

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029665

FILED
Mar 14, 2011
Secretary of State

Entity Name: GK'S PRODUCTION HOLDINGS L.L.C.

Current Principal Place of Business:

2520 N. FEDERAL HWY
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

2000 HARRISON STREET,
8 + 9
HOLLYWOOD, FL 33020

Current Mailing Address:

2520 N. FEDERAL HWY
FORT LAUDERDALE, FL 33305

New Mailing Address:

2000 HARRISON STREET,
8 + 9
HOLLYWOOD, FL 33020

FEI Number: 27-2147349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERMAN KITCHEN LLC
2520 N FEDERAL HWY
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

GERMAN KITCHEN LLC
2000 HARRISON STREET
8+9
FORT LAUDERDALE, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER STERZ

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STERZ - JEHNE, NICOLE
Address: 1523 GRANT ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: STERZ, PETER
Address: 1523 GRANT ST
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER STERZ

MGM

03/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date