

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060881

Entity Name: CALIENTE KITCHEN, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

8 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-2800198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TAYLOR B
7108 BERACASA WAY
SUITE 200
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, TAYLOR B
Address: 7108 BERACASA WAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: SMITH, SHARON J
Address: 8 EAST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33434 US

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: TAYLOR B SMITH

MGMR

01/04/2011

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