

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000060881

FILED
Mar 22, 2011
Secretary of State

Entity Name: CALIENTE KITCHEN, LLC

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:

7108 BERACASA WAY
200
BOCA RATON, FL 33433

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:

CONCEPT KINGS, INC
7108 BERACASA WAY
SUITE 200
BOCA RATON, FL 33433 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: TAYLOR SMITH

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 SMITH

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03/22/2011

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