

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118810

FILED
Apr 20, 2011
Secretary of State

Entity Name: K'S KARIBEAN KITCHEN, LLC.

Current Principal Place of Business:

10949 SW 186TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16605 SW 101 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-4476219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC NICHOLS, VERONICA P
16605 SW 101 AVENUE
MIAMI, FL 33157 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: MC NICHOLS, VERONICA P
Address: 16605 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: CAMPBELL, DERRICK M MR.
Address: 16605 SW 101 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: O'CONNOR, BRENTON A MR.
Address: 10711 SW 155TH STREET
City-St-Zip: MIAMI, FL 33157

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: VERONICA MCNICHOLS

MGR

04/20/2011

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