

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121910

FILED
Mar 22, 2011
Secretary of State

Entity Name: GOTHAM KITCHEN ONE, LLC.

Current Principal Place of Business:

9100 S. DADELAND BOULEVARD
1250
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BOULEVARD
1250
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-4119078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, BRYAN W
15851 S. W. 41 STREET
600
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

POZO, JUSTO
9100 S. DADELAND BOULEVARD
1250
MIAMI, FL 33156 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: JUSTO POZO

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POZO, JUSTO
Address: 9100 S. DADELAND BOULEVARD, SUITE 1250
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: POZO, JUSTO III
Address: 9100 S. DADELAND BOULEVARD, SUITE 1250
City-St-Zip: MIAMI, FL 33156

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: JUSTO POZO

MGR

03/22/2011

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