

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121910

FILED
Aug 29, 2012
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:

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

08/29/2012

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