2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020778

Entity Name: ITALCRAFT KITCHENS LLC

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

12281 SW 130 STREET MIAMI, FL 33186 62

Current Mailing Address: New Mailing Address:

12281 SW 130 STREET MIAMI, FL 33186 62

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAPACRISTTOPOULOS, APOSTOLOS 12281 SW 130 STREET MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAPACRISTOPOULOS, APOSTOLIS MGRM

Address: 12281 SW 130 STREET City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: APOSTOLIS PAPACRISTOPOULOS P 04/30/2012