2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144689

Entity Name: MC KITCHEN, LLC

FILED Feb 22, 2012 Secretary of State

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

C/O ERIC DORSKY, P.A. 7320 GRIFFIN ROAD

SUITE 220

DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

C/O ERIC DORSKY, P.A. 7320 GRIFFIN ROAD

SUITE 220

DAVIE, FL 33314 US

FEI Number: 37-1665086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ERIC DORSKY, P.A. 7320 GRIFFIN ROAD SUITE 220 DAVIE, FL 33314 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MC HOSPITALITY LLC

Address: C/O ERIC DORSKY, PA 7320 GRIFFIN RD #220.

City-St-Zip: DAVIE, FL 33314 US

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: BRANDY COLETTA -AS MRGM OF TUCKERDOO LLC

MGRM

02/22/2012