

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000006889

Entity Name: WORLD KITCHEN, LLC

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5500 N PEARL ST, STE 400  
ROSEMONT, IL 60018

**New Principal Place of Business:**

5500 N PEARL ST, STE 400  
ROSEMONT, IL 60018 US

**Current Mailing Address:**

5500 N PEARL ST, STE 400  
ROSEMONT, IL 60018

**New Mailing Address:**

5500 N PEARL ST, STE 400  
ROSEMONT, IL 60018 US

FEI Number: 36-3800566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: WKI HOLDING COMPANY, INC.  
Address: 5500 N PEARL ST, STE 400  
City-St-Zip: ROSEMONT, IL 60018 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 Statutes.

SIGNATURE: BRITNI WIGE

POA

04/19/2012

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