2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005711

Entity Name: THE KITCHEN, LLC

Current Principal Place of Business:

265 NE 24TH ST, STE 401

MIAMI, FL 33137

Current Mailing Address:

265 NE 24TH ST, STE 401 MIAMI. FL 33137

FEI Number: 54-2032679 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LORBER, KENNETH D 265 NE 24TH ST, STE 401 MIAMI, FL 33137 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

FILED Feb 23, 2015

Secretary of State

CC8567354679

Authorized Person(s) Detail:

Title MGR

Title MGR

DENKHAUS, DONALD A Name

Name LORBER, KENNETH Address 265 NE 24TH STREET, SUITE 401

265 NE 24TH STREET, SUITE 401 Address

City-State-Zip: MIAMI FL 33137

City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD A DENKHAUS

MANAGER

02/23/2015