

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059783

FILED
Feb 05, 2006
Secretary of State

Entity Name: CHEF LATINO, LLC

Current Principal Place of Business:

8104 SW 91ST AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

C/O ATER REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., STE. 600
COCONUT GROVE, FL 33133

New Mailing Address:

8104 SW 91ST AVENUE
MIAMI, FL 33173

FEI Number: 20-1483470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUNAURD, LILLIAN R
835 PARADISO AVE
CORAL GABLES, FL 33146 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 () Delete
Name: GAUNAURD, ERIC F
Address: 8104 SW 91ST AVENUE
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: GAUNAURD, MANUEL A III
Address: 8104 SW 91ST AVENUE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC GAUNAURD

MGR

02/05/2006

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