

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127903

Entity Name: MY SECRET CHEF, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

1819 SW 17TH ST, 907
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1819 SW 17TH ST, 907
FORT LAUDERDALE, FL 33316 US

FEI Number: 26-1646969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONSON-LUTCH, HEATHER A
3700 GALT OCEAN DRIVE
1105
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1819 SE 17TH ST
1107
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

1819 SE 17TH ST
1107
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ARONSON-LUTCH, HEATHER A
1819 SE 17TH ST
1107
FORT LAUDERDALE, FL 33316 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: HEATHER ARONSON-LUTCH

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARONSON-LUTCH, HEATHER A
Address: 3700 GALT OCEAN DRIVE # 1105
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARONSON-LUTCH, HEATHER A
Address: 1819 SE 17TH ST # 1107
City-St-Zip: FORT LAUDERDALE, FL 33316 US

I hereby certify that the information supplied with this filing does not qualify 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: HEATHER ARONSON-LUTCH

MGRM

03/21/2009

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