

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127903

Entity Name: MY SECRET CHEF, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1819 SE 17TH ST
1107
FORT LAUDERDALE, FL 33316 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: ARONSON-LUTCH, HEATHER A
Address: 1819 SE 17TH ST # 1107
City-St-Zip: FORT LAUDERDALE, FL 33316 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: HEATHER ARONSON-LUTCH MGRM 04/18/2011

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