2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086979

Entity Name: CHEF `A LA MODE LLC

FILED Feb 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3100 N PALM AIRE DRIVE #505

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3100 N PALM AIRE DRIVE #505 POMPANO BEACH, FL 33069

FEI Number: 26-0802030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIJNE, ELEONORA 3100 N PALM AIRE DRIVE POMPANO BEACH, FL 33069 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MIJNE, ELEONORA

Address: 3100 N PALM AIRE DRIVE # 505 City-St-Zip: POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: ELEONORA MIJNE MGR 02/10/2010