2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086979

Entity Name: CHEF `A LA MODE LLC

FILED Apr 29, 2011 Secretary of State

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

3100 N PALM AIRE DRIVE 2405 NW 33 STREET

505 # 1201

POMPANO BEACH, FL 33069 OAKLAND PARK BLVD, FL 33309

Current Mailing Address: New Mailing Address:

3100 N PALM AIRE DRIVE 2405 NW 33 STREET

505 # 1201

POMPANO BEACH, FL 33069 OAKLAND PARK BLVD, FL 33309

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
MIJNE, ELEONORA
2405 NW 33 STREET

POMPANO BEACH, FL 33069 US #1201 OAKLAND PARK BLVD, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: MIJNE, ELEONORA 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

in the State of Florida.

 Name:
 MIJNE, ELEONORA

 Address:
 2405 NW 33 STREET #1201

 City-St-Zip:
 OAKLAND PARK BLVD, FL 33309

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 04/29/2011