

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094988

FILED
Feb 14, 2012
Secretary of State

Entity Name: CITY CHEF CATERING, LLC

Current Principal Place of Business:

1321 NW 155 DRIVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1321 NW 155 DRIVE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 27-3430249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALS, MARIA L
11204 SW KINGSLAKE CIRCLE
PORT ST LUCIE, FL 34987 US

Name and Address of New Registered Agent:

CASALS, MARIA L
1321 NW 155 DRIVE
MIAMI, FL 33169 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: MARIA L. CASALS

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASALS, MARIA L
Address: 1321 NW 155 DRIVE
City-St-Zip: MIAMI, FL 33169 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: MARIA L. CASALS

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02/14/2012

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