

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127903

Entity Name: MY SECRET CHEF, LLC

Current Principal Place of Business:

4060 NE MOON RIVER CIRCLE
JENSEN BEACH, FL 34957

Current Mailing Address:

4060 NE MOON RIVER CIRCLE
JENSEN BEACH, FL 34957 US

FEI Number: 26-1646969

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARONSON-LUTCH, HEATHER A
4060 NE MOON RIVER CIRCLE
JENSEN BEACH, FL 34957 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

Authorized Person(s) Detail :

Title MGRM
Name ARONSON-LUTCH, HEATHER A
Address 4060 NE MOON RIVER CIRCLE
City-State-Zip: JENSEN BEACH FL 34957

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER ARONSON-LUTCH

MRGM

03/18/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date