

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000164175

Entity Name: SECRET CHEF OF THE FLORIDA KEYS LLC

Current Principal Place of Business:

99696 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

Current Mailing Address:

99696 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

FEI Number: 47-5176051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOILINI, JAMES
99696 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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 AMBR
Name BOILINI, JAMES
Address 99696 OVERSEAS HIGHWAY
City-State-Zip: KEY LARGO FL 33037

Title AMBR
Name BOILINI, GINA
Address 99696 OVERSEAS HIGHWAY
City-State-Zip: KEY LARGO FL 33037

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: GINA BOILINI

MANAGING MEMBER

04/16/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date