2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008048

Entity Name: CHEFS ON THE GO, LLC

FILED Apr 05, 2006 Secretary of State

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

7500 S.W. 74TH CT MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7500 S.W. 74TH CT MIAMI, FL 33143 US

FEI Number: 75-3053048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRONDIN, MARIE 7500 S.W. 74TH COURT MIAMI, FL 33143 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

ŭ ŭ ŭ

MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, ROSEMARIE
 Name:

 Address:
 7500 S.W. 74TH CT.
 Address:

 City-St-Zip:
 MIAMI, FL 33143 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RODRIGUEZ, JORGE
 Name:
 RODRIGUEZ, ERIKA

 Address:
 7500 S.W. 74TH CT.
 Address:
 7500 S.W. 74TH CT.

 City-St-Zip:
 MIAMI, FL 33143 US
 City-St-Zip:
 MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROSEMARIE RODRIGUEZ MGRM 04/05/2006