

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 08, 2005 8:00 am
Secretary of State

08-08-2005 90149 017 ****55.00

DOCUMENT # L02000022219					
1. Entity Name CHEFS 2 GO, LLC					
Principal Place of Business 19456 N.W. 79TH PL MIAMI, FL 33015			Mailing Address 2800 GLADE CIR STE E-102 WESTON, FL 33327		
2. Principal Place of Business		3. Mailing Address 19456 NW 79th PL.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State MIAMI, FL		4. FEI Number 71-0901928	
Zip		Country U.S.		Applied For Not Applicable	
5. Certificate of Status Desired		08012005 Chg-LLC CR2E083 (10/03)			
☒ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent RIOS, LEOPOLDO G 2800 GLADE CIR STE E-102 WESTON, FL 33329			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE <u>8/4/05</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by September 7, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR OMANA, JACQUELINE D 19456 N.W. 79TH PLACE MIAMI, FL 33015	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>PAUL SALAS</u> <u>8/4/05</u> <u>305-505-9304</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					