

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006684

FILED
Aug 06, 2007
Secretary of State

Entity Name: BON APPETITE PERSONAL CHEF SERVICE LLC

Current Principal Place of Business:

3095 NE 190TH ST
#303
AVENTURA, FL 33180 US

New Principal Place of Business:

330 SW 2ND AVE
#8
HALLANDALE, FL 33009 US

Current Mailing Address:

3095 NE 190TH ST
#303
AVENTURA, FL 33180 US

New Mailing Address:

PO BOX 801731
MIAMI, FL 33280 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANTA MARIA, DIANA
3095 NE 190TH ST
#303
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SANTA MARIA, DIANA
330 SW 2ND AVE
#8
HALLANDALE, FL 33009 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:

08/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTA MARIA, DIANA
Address: 3095 NE 190TH ST # 303
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTA MARIA, DIANA
Address: 330 SW 2ND AVE # 8
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: DIANA SANTA MARIA

MGR

08/06/2007

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