

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006684

FILED  
Aug 25, 2008  
Secretary of State

**Entity Name:** BON APPETITE PERSONAL CHEF SERVICE LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 801731  
MIAMI, FL 33280 US

**New Mailing Address:**

**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:**

**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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

08/25/2008

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