

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015850

FILED
Jan 31, 2008
Secretary of State

Entity Name: PERSONAL CHEF CHEO, A FLORIDA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

20850 SAN SIMEON WAY
301
MIAMI, FL 33179 US

New Principal Place of Business:

3120 W HALLANDALE BCH BLVD
613
HALLANDALE, FL 33009 US

Current Mailing Address:

20850 SAN SIMEON WAY
301
MIAMI, FL 33179

New Mailing Address:

3120 W HALLANDALE BCH BLVD
613
HALLANDALE, FL 33009 US

FEI Number: 51-0535615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ZAKKIYYAH L. TERRELL, P.A.
7284 W. PALMETTO PARK RD.
SUITE 102S
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: JOSE, GARABITO A JR.
Address: 20850 SAN SIMEON WAY #301
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSE, GARABITO A JR.
Address: 3120 W HALLANDALE BCH BLVD #613
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: JOSE GARABITO

MRG

01/31/2008

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