2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015850

FILED Jan 11, 2009 Secretary of State

() Change () Addition

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

Current Principal Place of Business: New Principal Place of Business: 3120 W HALLANDALE BCH BLVD 613 HALLANDALE, FL 33009 **New Mailing Address: Current Mailing Address:** 3120 W HALLANDALE BCH BLVD HALLANDALE, FL 33009 FEI Number: 51-0535615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAW OFFICES OF ZAKKIYYAH L. TERRELL, P.A. 7284 W. PALMETTO PARK RD. SUITE 102S BOCA RATON, FL 33433 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 ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title:

JOSE, GARABITO A JR. Name: Name: Address: 3120 W HALLANDALE BCH BLVD #613 Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip:

() Delete

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 **PRES** 01/11/2009