

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108941

FILED
Mar 30, 2010
Secretary of State

Entity Name: CHEF HEARTY, LLC

Current Principal Place of Business:

109 CAMERON DR.
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

109 CAMERON DR.
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-5490282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDE, CARLOS J
109 CAMERON DR.
WESTON, FL 33326 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
Name: EDDE, CARLOS J
Address: 109 CAMERON DR
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: DEL CAMPO, ZORAIDA I
Address: 109 CAMERON DR
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: EDDE, KARINA I
Address: 109 CAMERON DR
City-St-Zip: WESTON, FL 33326 US

I hereby 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: CARLOS J. EDDE

MGR

03/30/2010

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