

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020146

Entity Name: A1A CHEF APPAREL, LLC

FILED
Aug 12, 2009
Secretary of State

Current Principal Place of Business:

2421 NE 65TH ST., #205
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

2421 NE 65TH ST., #205
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2421 NE 65TH ST.
205
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

2421 NE 65TH ST.
205
FORT LAUDERDALE, FL 33308 US

FEI Number: 13-4323455 FEI Number Applied For () FEI Number Not Applicable () 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:

ROTH, DEAN
2421 NE 65TH ST., #205
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROTH, DEAN
2421 NE 65TH ST.
205
FORT LAUDERDALE, FL 33308 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: DEAN ROTH

08/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ROTH, DEAN
Address: 2421 NE 65TH ST., #205
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ROTH, DEAN P
Address: 2421 NE 65TH ST., #205
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: DEAN ROTH

P

08/12/2009

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