

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035760

Entity Name: CHEF DELLA CASA LLC

FILED
Aug 10, 2007
Secretary of State

Current Principal Place of Business:

6896 S.W. 21ST STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6896 S.W. 21ST STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4743688 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:

Name and Address of New Registered Agent:

PAULY, CLEMENS W ESQ
LANGSTADT PAULY CHARTERED
815 PONCE DE LEON BLVD., SUITE P-201
CORAL GABLES, FL 33134 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:

Title: MGRM () Delete
Name: SEYMOUR, JOHN A
Address: 6896 S.W. 21ST STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: ZAMORA-SEYMOUR, PIEDAD M
Address: 6896 S.W. 21ST STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

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: JOHN SEYMOUR

MGRM

08/10/2007

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