

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064258

FILED
Feb 15, 2008
Secretary of State

Entity Name: TRATTORIA PAMPERED CHEF OF MIRAMAR, LLC

Current Principal Place of Business:

2400 SW 145 AVENUE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2400 SW 145 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-5388306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHOBRIAL, NASHAT
14220 CYPRESS COURT
MIAMI LAKES, FL 33014 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: GHOBRIAL, NASHAT
Address: 14220 CYPRESS COURT
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: GIRGIS, FADY
Address: 7347 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: NASHAT GHOBRIAL

MGR

02/15/2008

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