

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084564

FILED
Jun 13, 2011
Secretary of State

Entity Name: HEIRLOOM CATERING & PRIVATE CHEF SERVICES, LLC

Current Principal Place of Business:

4702 S. LE JEUNE ROAD
CORAL GABLES, FL 33146

New Principal Place of Business:

7382 SW 56TH AVENUE
SOUTH MIAMI, FL 33143

Current Mailing Address:

4702 S. LE JEUNE ROAD
CORAL GABLES, FL 33146

New Mailing Address:

7382 SW 56TH AVENUE
SOUTH MIAMI, FL 33143

FEI Number: 20-5355041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, KRISTIN
4702 S. LE JEUNE ROAD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CONNOR, KRISTIN C
7382 SW 56TH AVENUE
SOUTH MIAMI, FL 33143 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: KRISTIN CONNOR

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONNOR, KRISTIN C
Address: 4051 ENSENADA
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: CONNOR, BRENDAN B
Address: 18 CARMONA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: KRISTIN CONNOR

MGRM

06/13/2011

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