

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036681

FILED  
May 16, 2008  
Secretary of State

Entity Name: PLAYCHEF, LLC

## Current Principal Place of Business:

3802 NE 207 STREET  
APT. 2701  
AVENTURA, FL 33180

## New Principal Place of Business:

3575 NE 207 STREET  
STE B-11  
AVENTURA, FL 33180

## Current Mailing Address:

3802 NE 207 STREET  
APT. 2701  
AVENTURA, FL 33180

## New Mailing Address:

3575 NE 207 STREET  
STE B-11  
AVENTURA, FL 33180

FEI Number: 26-0472291      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:

DODDO, DAVID J  
300 SOUTH PINE ISLAND ROAD  
STE 256  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

SEBALD, ANDRE  
3575 NE 207 STREET  
STE B-11  
AVENTURA, FL 33180 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: ANDRE SEIBALD

05/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SEIBALD, ANDRE  
Address: 4 BOLINGBROKE RD, FLAT 7  
City-St-Zip: LONDON, UK W140AL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SEIBALD, ANDRE  
Address: 3575 NE 207 STREET STE B-11  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Change (X) Addition  
Name: KATZ, VALERIE  
Address: 3575 NE 207 STREET STE B-11  
City-St-Zip: AVENTURA, FL 33180

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: ANDRE SEIBALD

MGRM

05/16/2008

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