2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036681

Entity Name: PLAYCHEF, LLC

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

 3575 NE 207 STREET
 19900 EAST COUNTRY CLUB DR

 STE B-11
 APT 905

 AVENTURA, FL 33180
 AVENTURA, FL 33180

FEI Number: 26-0472291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS

Name: VALERIE, KATZ

Address: 19900 EAST COUNTRY CLUB DR

City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: VALERIE KATZ MRS 01/15/2012