

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080839

FILED
Apr 14, 2008
Secretary of State

Entity Name: YOUR PAMPERED PALATE, A PERSONAL CHEF SERVICE LLC

Current Principal Place of Business:

11040 SW 112 AVE
MIAMI, FL 33176

New Principal Place of Business:

11040 SW 112 AVE
MIAMI, FL 33176 US

Current Mailing Address:

11040 SW 112 AVE
MIAMI, FL 33176

New Mailing Address:

11040 SW 112 AVE
MIAMI, FL 33176 US

FEI Number: 26-0723590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRESA, PAMELA J
11040 SW 112 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MANRESA, PAMELA J MGR
11040 SW 112 AVE
MIAMI, FL 33176 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: PAMELA J. MANRESA

04/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANRESA, PAMELA J
Address: 11040 SW 112 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANRESA, PAMELA J MGR
Address: 11040 SW 112 AVE
City-St-Zip: MIAMI, FL 33176 US

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: PAMELA J. MANRESA

MGR

04/14/2008

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