

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086979

Entity Name: CHEF 'A LA MODE LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3100 N PALM AIRE DRIVE
505
POMPANO BEACH, FL 33069

Current Mailing Address:

3100 N PALM AIRE DRIVE
505
POMPANO BEACH, FL 33069

New Principal Place of Business:

2405 NW 33 STREET
1201
OAKLAND PARK BLVD, FL 33309

New Mailing Address:

2405 NW 33 STREET
1201
OAKLAND PARK BLVD, FL 33309

FEI Number: 26-0802030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIJNE, ELEONORA
3100 N PALM AIRE DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MIJNE, ELEONORA
2405 NW 33 STREET
#1201
OAKLAND PARK BLVD, FL 33309 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: MIJNE, ELEONORA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIJNE, ELEONORA
Address: 2405 NW 33 STREET #1201
City-St-Zip: OAKLAND PARK BLVD, FL 33309

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: ELEONORA MIJNE

MGR

04/29/2011

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