

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104419

FILED
Apr 24, 2008
Secretary of State

Entity Name: CATERING BY CHEF LOU, LLC.

Current Principal Place of Business:

1495 SEMINOLA BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

1495 SEMINOLA BLVD.
1019
CASSELBERRY, FL 32707

Current Mailing Address:

1495 SEMINOLA BLVD.
CASSELBERRY, FL 32707

New Mailing Address:

1495 SEMINOLA BLVD.
1019
CASSELBERRY, FL 32707

FEI Number: 11-3827293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNNADEZ, LUIS
1495 SEMINOLA BLVD.
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HERNNADEZ, LUIS
1495 SEMINOLA BLVD.
1019
CASSELBERRY, FL 32707 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: LUIS HERNANDEZ

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ, LUIS
Address: 1495 SEMINOLA BLVD.
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS HERNANDEZ

CEO

04/24/2008

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