

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000009196

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** CHELSEA FINE FOOD AND SPIRITS, LLC

**Current Principal Place of Business:**

400 SW 2ND STREET  
UNIT 301  
MIAMI, FL 33245 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 450103  
MIAMI, FL 33245 US

**New Mailing Address:**

**FEI Number:** 26-1835554

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GATEWOOD, TERRY M  
400 SW 2ND STREET  
UNIT 301  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

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: MGRM  
Name: GATEWOOD, TERRY  
Address: PO BOX 450103  
City-St-Zip: MIAMI, FL 33245 US

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: TERRY GATEWOOD

MG

03/15/2011

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