

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050789

Entity Name: OCEAN CHEFS LLC

FILED  
May 07, 2009  
Secretary of State

## Current Principal Place of Business:

400 KINGS POINT DR.  
1422  
SUNNY ISLES BEACH, FL 33160 US

## Current Mailing Address:

400 KINGS POINT DR.  
1422  
SUNNY ISLES BEACH, FL 33160 US

## New Principal Place of Business:

400 KINGS POINT DR.  
1004  
SUNNY ISLES BEACH, FL 33160 US

## New Mailing Address:

400 KINGS POINT DR.  
1004  
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-2797153      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DURHAM, AGNE  
400 KINGS POINT DR.  
1422  
SUNNY ISLES BEACH, FL 33160 US

## Name and Address of New Registered Agent:

DURHAM, AGNE  
400 KINGS POINT DR.  
1004  
SUNNY ISLES BEACH, FL 33160 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: AGNE DURHAM

05/07/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: DURHAM, JACOB  
Address: 400 KINGS POINT DR. #1422  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM ( ) Delete  
Name: DURHAM, AGNE  
Address: 400 KINGS POINT DR. #1422  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DURHAM, JACOB  
Address: 400 KINGS POINT DR. #1004  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM (X) Change ( ) Addition  
Name: DURHAM, AGNE  
Address: 400 KINGS POINT DR. #1004  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: AGNE DURHAM

MGRM

05/07/2009

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