

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058944

FILED
Apr 29, 2010
Secretary of State

Entity Name: EZE PERSONAL CHEF, LLC

Current Principal Place of Business:

6740 S.W. 32 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6740 S.W. 32 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-2827209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, IRMA A MS
6740 S.W. 32 STREET
MIAMI, FL 33155 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: PRES
Name: MOORE, IRMA A MS
Address: 6740 S.W. 32 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP-1
Name: POLLARD, IRENE E MRS
Address: 9193 PARAGON WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: IRMA A. MOORE

PD

04/29/2010

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