

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000065994

FILED
Sep 26, 2011
Secretary of State

Entity Name: TOTAL CHEFS, LLC

Current Principal Place of Business:

2900 GLADES CIRCLE
SUITE 1100
WESTON, FL 33327

New Principal Place of Business:

233 LANDINGS BLVD.
WESTON, FL 33327

Current Mailing Address:

2900 GLADES CIRCLE
SUITE 1100
WESTON, FL 33327

New Mailing Address:

233 LANDINGS BLVD.
WESTON, FL 33327

FEI Number: 26-2951064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, CESAR
2900 GLADES CIRCLE
SUITE 1100
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PULIDO, CESAR
233 LANDINGS BLVD.
WESTON, FL 33327 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: CESAR PULIDO

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PULIDO, CESAR
Address: 233 LANDINGS BLVD.
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: PULIDO, ABRAHAM
Address: 233 LANDINGS BLVD.
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: DE VITA, FERNANDO
Address: 233 LANDINGS BLVD.
City-St-Zip: WESTON, FL 33327

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: CESAR PULIDO

MGRM

09/26/2011

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