

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102119

Entity Name: CHEF JEFF MCINNIS LLC

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

3455 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

1835 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

3455 ROYAL PALM AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

1835 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

FEI Number: 27-0216737 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:

JEFFREY, MCINNIS
3455 ROYAL PALM AVE.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

JEFFREY, MCINNIS
1835 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 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: JEFFREY MCINNIS

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCINNIS, JEFFREY
Address: 3455 ROYAL PALM AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCINNIS, JEFFREY
Address: 1835 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: JEFFREY MCINNIS

MNGR

07/07/2009

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