

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108257

FILED
May 06, 2009
Secretary of State

Entity Name: MISE EN PLACE PERSONAL CHEF SERVICES LLC

Current Principal Place of Business:

11010 SW 163RD ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11010 SW 163RD ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-3728872 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:

CORRADA, ALBERT CPA
6905 CORSICA ST
MIAMI, FL 33146 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: MGR () Delete
Name: GARCIA, ADRIANA
Address: 11010 SW 163RD ST
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: O'KAINE, RACHEL
Address: 9048 SW 62ND TER
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIANA GARCIA

MGR

05/06/2009

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