

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050096

Entity Name: CHEFS CLUB MIAMI, LLC

FILED
Aug 23, 2010
Secretary of State

Current Principal Place of Business:

4500 BISCAYNE BLVD
360
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4500 BISCAYNE BLVD
360
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0237106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRINO, LAWRENCE
4500 BISCAYNE BLVD
360
MIAMI, FL 33137 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
Name: CARRINO, LAWRENCE
Address: 4500 BISCAYNE BLVD, STE 360
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: BRUSTMAN, SUSAN
Address: 4500 BISCAYNE BLVD, STE 360
City-St-Zip: MIAMI, FL 33137

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: LAWRENCE CARRINO

MGR

08/23/2010

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