

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010065

FILED
Jan 19, 2012
Secretary of State

Entity Name: PRIVATE CHEF SEBASTIAN MAZZOTTA, LLC

Current Principal Place of Business:

10322 PENNSYLVANIA AVENUE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

8803 TAMiami TR E
NAPLES, FL 34114 US

Current Mailing Address:

7005 ROMANA WAY, #1706
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 27-2891006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZOTTA, SEBASTIAN A II
7005 ROMANA WAY #1706
NAPLES, FL 34119 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: MAZZOTTA, SEBASTIAN A II
Address: 7005 ROMANA WAY #1706
City-St-Zip: NAPLES, FL 34119 US

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: SEBASTIAN MAZZOTTA

PRES

01/19/2012

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