

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029371

FILED
Apr 19, 2011
Secretary of State

Entity Name: CUISINE AND MORE BY CHEF LUIGI LEAL LLC

Current Principal Place of Business:

803 WELLER CT
DELTONA, FL 32738 US

New Principal Place of Business:

442 E NEW YORK AVE
SUITE 7
DELAND, FL 32724 US

Current Mailing Address:

803 WELLER CT
DELTONA, FL 32738 US

New Mailing Address:

922 HUNTERS CREEK DR
APT 104
DELAND, FL 32720

FEI Number: 27-2134912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, JOSE L SR
803 WEELEER CR
DELTONA, FL 32728 US

Name and Address of New Registered Agent:

ALVARADO, DANNETZI
922 HUNTERS CREEK DR
APT 104
DELAND, FL 32720 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: DANNETZI ALVARADO

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEAL, JOSE L SR
Address: 922 HUNTERS CREEK DR APT 104
City-St-Zip: DELAND, FL 32720 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: JOSE L LEAL

MGRM

04/19/2011

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