

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038448

Entity Name: CHEF, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

52 CHOCTAW TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

52 CHOCTAW TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 27-2323609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 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: PARSONS, JAMES C
Address: 141 EAST 72ND STREET 14TH FLOOR
City-St-Zip: NEW YORK, NY 10021

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: JAMES C PARSONS

MGR

02/17/2011

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