

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067395

Entity Name: MAISON CHEF LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

5840 RED BUG LAKE ROAD
#395
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

5840 RED BUG LAKE ROAD
#395
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELYER, NICHOLAS P
5840 RED BUG LAKE ROAD
#395
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CENTRAL FLORIDA ACCOUNTANT, INC.
190 SHERIDAN AVE.
LONGWOOD, FL 32750 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: RAMON MARTINEZ

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HELYER, NICHOLAS P
Address: 5840 RED BUG LAKE ROAD #395
City-St-Zip: WINTER SPRINGS, FL 32792 US

Title: MGRM
Name: SUNJIC, LARISA
Address: 5840 RED BUG LAKE ROAD #395
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR
Name: SUNJIC, BOJAN
Address: 5840 RED BUG LAKE ROAD #395
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR
Name: HELYER, HARRIET E
Address: 5840 RED BUG LAKE ROAD #395
City-St-Zip: WINTER SPRINGS, FL 32708 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: LARISSA SUNJIC

MGRM

02/08/2012

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