

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070044

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: THE FINANCIAL CHEF, LLC

**Current Principal Place of Business:**

2525 PONCE DE LEON BOULEVARD  
5TH FLOOR  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

119 MADEIRA AVE  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

2525 PONCE DE LEON BOULEVARD  
5TH FLOOR  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

119 MADEIRA AVE  
CORAL GABLES, FL 33134 US

FEI Number: 27-2987292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TRESCOTT, DRUCKER & SCHOEN, P.L.  
2605 PONCE DE LEON BOULEVARD  
CORAL GABLES, FL 33134 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: ORTIZ, DAVID  
Address: 119 MADEIRA AVE  
City-St-Zip: CORAL GABLES, FL 33134 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: DAVID ORTIZ

MGR

04/22/2011

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