

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094988

FILED
Jan 17, 2011
Secretary of State

Entity Name: CITY CHEF CATERING, LLC

Current Principal Place of Business:

1321 NW 155 DRIVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

11204 SW KINGSLAKE CIRCLE
PORT ST LUCIE, FL 34987 US

New Mailing Address:

1321 NW 155 DRIVE
MIAMI, FL 33169 US

FEI Number: 27-3430249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASALS, MARIA L
11204 SW KINGSLAKE CIRCLE
PORT ST LUCIE, FL 34987 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: CASALS, MARIA L
Address: 11204 SW KINGSLAKE CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34987 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: MARIA L. CASALS

MGR

01/17/2011

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