

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124941

FILED
Feb 20, 2011
Secretary of State

Entity Name: CHEF ON 4 WHEELS L.L.C.

Current Principal Place of Business:

12061 MAGAZINE STREET APT 11107
ORLANDO, FL 32828

New Principal Place of Business:

4412 NW 3RD AVENUE
MIAMI, FL 33127

Current Mailing Address:

12061 MAGAZINE STREET APT 11107
ORLANDO, FL 32828

New Mailing Address:

4412 NW 3RD AVENUE
MIAMI, FL 33127

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARACA, AHMET
12061 MAGAZINE STREET
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

KARACA, AHMET
4412 NW 3RD AVENUE
MIAMI, FL 33127 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: AHMET KARACA

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KARACA, AHMET
Address: 4412 NW 3RD AVENUE
City-St-Zip: MIAMI, FL 33127 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: AHMET KARACA

OWNE

02/20/2011

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