

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124941

FILED
Apr 17, 2012
Secretary of State

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

Current Principal Place of Business:

6175 NW 167 STREET UNIT G23
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6175 NW 167 STREET UNIT G23
MIAMI, FL 33015

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KARACA, AHMET
1500 BAY ROAD
776
MIAMI BEACH, FL 33139 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:

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KARACA, AHMET
Address: 1500 BAY ROAD 776
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: KURTOGLU, GULDEM
Address: 6175 NW ST UNIT G-23
City-St-Zip: MIAMI, FL 33015

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

MGR

04/17/2012

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