2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057062

Entity Name: EL GRAN CHEF LLC

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11111 BISCAYNE BLVD., #1217 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

11111 BISCAYNE BLVD., #1217 MIAMI, FL 33181

FEI Number: 45-2251463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ABUCHAIBE, RAUL N SR 11111 BISCAYNE BLVD., #1217 MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ABUCHAIBE, RAUL N SR Address: 11111 BISCAYNE BLVD., #1217

City-St-Zip: MIAMI, FL 33181

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 Statues.

SIGNATURE: RAUL ABUCHAIBE MR 02/29/2012