2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121026

Entity Name: CHEF MICHAEL HECKART, LLC

FILED Mar 02, 2012 Secretary of State

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

1810 NE 16TH TERRACE

FORT LAUDERDAL, FL 33305 US

Current Mailing Address: New Mailing Address:

1810 NE 16TH TERRACE

FORT LAUDERDAL, FL 33305 US

FEI Number: 45-3700629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KLOCK, SUSAN 1810 NE 16TH TERRACE FORT LAUDERDAL, FL 33305 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: HECKART, STEVEN MICHAEL
Address: 7900 SW 63RD AVENUE
City-St-Zip: MIAMI, FL 33143 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 Statues.

SIGNATURE: STEVEN MICHAEL HECKART MGRM 03/02/2012