

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000121026

FILED
Mar 15, 2012
Secretary of State

Entity Name: CHEF MICHAEL HECKART, LLC

Current Principal Place of Business:

1810 NE 16TH TERRACE
FORT LAUDERDAL, FL 33305 US

New Principal Place of Business:

7900 SW 63 AVENUE
MIAMI, FL 33143 US

Current Mailing Address:

1810 NE 16TH TERRACE
FORT LAUDERDAL, FL 33305 US

New Mailing Address:

7900 SW 63 AVENUE
MIAMI, FL 33143 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:

KLOCK, SUSAN
1810 NE 16TH TERRACE
FORT LAUDERDAL, FL 33305 US

Name and Address of New Registered Agent:

CALDERONE, FRANCIS
7900 SW 63 AVENUE
MIAMI, FL 33143 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: FRANCIS CALDERONE

03/15/2012

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 Statutes.

SIGNATURE: STEVEN MICHAEL HECKART

MGRM

03/15/2012

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