

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133010

Entity Name: RENTAL CHEF, LLC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5600 N. FLAGLER DRIVE
#1707
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5600 N. FLAGLER DRIVE
#1707
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 45-3862699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERHAN SAKAOLGU, P.A.
2701 W. OAKLAND PARK BOULEVARD
SUITE 405
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

OZDEMIR, SEMIH A
5600 N. FLAGLER DRIVE
#1707
WEST PALM BEACH, FL 33407 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: SEMIH ARIF OZDEMIR

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OZDEMIR, SEMIH A
Address: 5600 N. FLAGLER DRIVE APT#1707
City-St-Zip: WEST PALM BEACH, FL 33407

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: SEMIH ARIF OZDEMIR

MGRM

04/30/2012

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