

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001247

FILED
Jan 18, 2010
Secretary of State

Entity Name: AIR CHEF HOLDINGS, LLC

Current Principal Place of Business:

6525 BUSCH BLVD
STE 200
COLUMBUS, OH 43229

New Principal Place of Business:

Current Mailing Address:

6525 BUSCH BLVD
STE 200
COLUMBUS, OH 43229

New Mailing Address:

FEI Number: 31-1762919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: PRES
Name: SCHWEITZER, PAUL
Address: 6525 BUSCH BLVD
City-St-Zip: COLUMBUS, OH 43229

Title: CEO
Name: SMITH, CLIFF
Address: 6525 BUSCH BLVD
City-St-Zip: COLUMBUS, OH 43229

Title: VPF
Name: BARCUS, DEENA
Address: 6525 BUSCH BLVD STE 200
City-St-Zip: COLUMBUS, OH 43229 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: DEENA BARCUS

VPF

01/18/2010

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