

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001247

Entity Name: AIR CHEF HOLDINGS, LLC

FILED  
Jan 12, 2011  
Secretary of State

**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:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNOR'S SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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

VP

01/12/2011

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