

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023996

FILED
Mar 27, 2012
Secretary of State

Entity Name: SILVER LINING INFLIGHT CATERING OF WEST PALM BEACH, LLC

Current Principal Place of Business:

6612 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

1280 SW 29TH AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

2059 BLOUNT RD
POMPANO BEACH, FL 33069 US

FEI Number: 26-2164680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER, MICHAEL B
1280 SW 29TH AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LINDER, MICHAEL B
2059 BLOUNT RD
POMPANO BEACH, FL 33069 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:

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINDER, MICHAEL B
Address: 2059 BLOUNT RD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM
Name: AMSTERDAM, MITCHELL
Address: 2059 BLOUNT RD
City-St-Zip: POMPANO BEACH, FL 33069 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: MIKE LINDER

MGRM

03/27/2012

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