

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082252

Entity Name: KATO'S CATERING LLC

FILED
Sep 10, 2007
Secretary of State

Current Principal Place of Business:

16321 S.W. 53RD TERRACE
MIAMI, FL 33185

New Principal Place of Business:

16275 SW 88TH ST
STE 220
MIAMI, FL 33196

Current Mailing Address:

16321 S.W. 53RD TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 13-4341323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOPEZ, RAONEL
16321 S.W. 53RD TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

NAVA, EDELMIRA
11123 SW 128TH PL
MIAMI, FL 33186 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: EDELMIRA NAVA

09/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, RAONEL
Address: 16321 S.W. 53RD TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAVA, EDELMIRA
Address: 11123 SW 128TH PL
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDELMIRA NAVA

MGRM

09/10/2007

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