

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098005

FILED
Apr 28, 2008
Secretary of State

Entity Name: C2 CATERING CONCEPTS L.L.C.

Current Principal Place of Business:

1 SE 3RD AVENUE
SUITE 2250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1 SE 3RD AVENUE
SUITE 2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
1 SE 3RD AVENUE
MIAMI
FLORIDA, FL 33131 US

Name and Address of New Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
1 SE 3RD AVENUE, SUITE 2250
MIAMI
FLORIDA, FL 33131 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANE, HENRY
Address: 91 ISLAND DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY HANE

MGRM

04/28/2008

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