

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2009
Secretary of State**

DOCUMENT# L06000082252

Entity Name: KATO'S CATERING LLC

Current Principal Place of Business:

11123 SW 128TH PL
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11123 SW 128TH PL
MIAMI, FL 33186

New Mailing Address:

FEI Number: 13-4341323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: HERNANDEZ, RICARDO
Address: 11123 SW 128TH PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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: EDELMIRA NAVA MGR 04/24/2009

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