

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125425

Entity Name: HENRY'S CATERING LLC

Current Principal Place of Business:

ONE S.E. THIRD AVENUE
2250
MIAMI, FL 33131

Current Mailing Address:

ONE S.E. THIRD AVENUE
2250
MIAMI, FL 33131

FEI Number: 45-3744472

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS LLC
ONE S.E. THIRD AVENUE
SUITE 2250
MIAMI, 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HANE, HENRY
Address ONE S.E. THIRD AVE - STE 2250
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY HANE

MANAGER

04/28/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date