2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Mar 02, 2006 08:00 Al DOCUMENT, # L0000007684 **Secretary of State** 1. Entity Name SELF CATERING USA, LLC Principal Place of Business Mailing Address 2300 CORPORATE BOULEVARD NORTHWEST 2300 CORPORATE BOULEVARD NORTHWEST SUITE 214 BOCA RATON FL 33431 **BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State 4. FEI Number Applied For City & State 65-1098756 Not Applicat! Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KLEIN, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL HIGHWAY, STE. 406 **BOCA RATON FL 33432** City 8. 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. I am familiar with, and access the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE .FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change □ Add®t T)TI F TITLE MGRM ☐ Delete NAME NAME SELF CATERING USA HOLDINGS, INC. STREET ADDRESS STREET ADDRESS 2300 CORPORATE BOULEVARD NORTHWEST, #214 U00000453306 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** 03/14/06-80014-019_50.00 ☐ Change □ Adr" Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change Action Delete TITE F NAME NRME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Adding NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 COY-ST-ZIP Delete TITLE Change ALTE. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the fimiled hability company or the receiver of tripstee enpowered to execute this report as required by Chapter 608, Florida Statutes.

limited hability company or the receiver or

SIGNATURE

FILED

561-988-40