

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002303

FILED
Apr 19, 2007
Secretary of State

Entity Name: BOCCA D'ORO ITALIAN CATERERS AND FOODSERVICES, LLC

Current Principal Place of Business:

1401 UNIVERSITY DRIVE
SUITE 301
CORAL GABLES, FL 33071

New Principal Place of Business:

1401 UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071

Current Mailing Address:

P.O. BOX 23593
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 02-0545536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY W
1401 UNIVERSITY DRIVE
SUITE 301
CORAL GABLES, FL 33071 US

Name and Address of New Registered Agent:

JOHNSON, HENRY W
1401 UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071 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:

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAZZONE, CLAIRE
Address: 1401 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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 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: CLAIRE MAZZONE

MGR

04/19/2007

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