2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Jan 13, 2005 08:00 AM Secretary of State DOCUMENT # L02000025317 BEREISHIT CATERERS, L.L.C. Mailing Address Principal Place of Business _ 150 SE 2ND AVENUE, SUITE 1200 150 SE 2ND AVENUE, SUITE 1200 MIAMI, FL 33131 MIAMI, FL 33131 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 46-0500347 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEN, BORIS DO NOT WRITE 150 SE 2ND AVENUE, SUITE 1200 MIAMI, FL 33131 IN THIS SPACE 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE ST MOSNER, LEON F NAME U00000180160 .01/13/05-80048-011 50.00 150 SE 2ND AVE STE 1200 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 TITLE MGRM DESTINO, L.L.C NAME STREET ADDRESS 150 SE 2ND AVE STE 1200 CITY-ST-7/P MIAMI, FL 33131 TITLE NADEL, SILVIO 150 SE 2ND AVE STE 1200 STREET ADDRESS DO NOT WRITE MIAMI, FL 33131 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

LEON MODWER SIGNATURE: H PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND