

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016655

FILED
Apr 25, 2005
Secretary of State

Entity Name: CATERING BY MARK, L.L.C.

Current Principal Place of Business:

4153 S.W. 47TH AVENUE, SUITE #101
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4153 S.W. 47TH AVENUE, SUITE #101
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 42-1595351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISFIELD, MARK
4153 S.W. 47TH AVENUE, SUITE #101
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

REISFIELD, MARK MGR.
4153 S.W. 47TH AVENUE, SUITE #101
FORT LAUDERDALE, FL 33314 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: MARK REISFIELD

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REISFIELD, MARK
Address: 4153 S.W. 47TH AVENUE, SUITE #101
City-St-Zip: FORT LAUDERDALE, FL 33314

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 Section 119.07(3)(i), 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: MARK REISFIELD

MGR.

04/25/2005

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