

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032810

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE COCKTAIL PARTY PLATE COMPANY, LLC.

Current Principal Place of Business:

9052 BARI LANE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 812316
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, ROBERT A ESQ.
1125 NE 125TH STREET
201
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LAWRENCE, ROBERT A ESQ.
80 NE 168TH STREET
NORTH MIAMI BEACH, FL 33162 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: ROBERT A. LAWRENCE

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SIEGEL, DAVID J
Address: 9052 BARI LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM () Delete
Name: ESKOW, MARTIN S
Address: 5 CARNOT AVENUE
City-St-Zip: WOODCLIFF LAKES, NJ 07677 US

Title: MGRM () Delete
Name: DIBIASE, ANTHONY P
Address: 45 IVY PLACE
City-St-Zip: WAYNE, NJ 07470 US

Title: MGRM (X) Delete
Name: O'CONNOR, WILLIAM SR.
Address: 1919 HUNTERS COURT
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID SEIGEL

MGR

04/29/2005

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