

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032810

FILED
May 01, 2006
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: 20-1063229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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:

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: DAVID SEIGEL

MGR

05/01/2006

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