

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035903

Entity Name: C&L OPERATING, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1541 SUNSET DRIVE
SUITE 301
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1234 S. DIXIE HIGHWAY, SUITE 340
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-1118837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, ADAM J ESQ
2665 S. BAYSHORE DRIVE. PENTHOUSE ONE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: MGRM
Name: C&L FOODSERVICES CORP.
Address: 1234 S. DIXIE HIGHWAY, SUITE 340
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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: HERBERT E. COLEMAN

MGRM

04/30/2010

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