

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040121

Entity Name: R.O.S. CATERING, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1408 SW 120TH CT
MIAMI, FL 33186

New Principal Place of Business:

15902 SW 104 AVE.
MIAMI, FL 33157

Current Mailing Address:

7481 SW 8 ST
STE S
MIAMI, FL 33144547

New Mailing Address:

FEI Number: 20-1191864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STRAKER, RUDOLPH
1408 SW 120TH CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

STRAKER, RUDOLPH
15902 SW 104 AVE.
MIAMI, FL 33157 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STAKER, RUDOLPH
Address: 1408 SW 120TH CT
City-St-Zip: MIAMI, FL 33186

Title: M () Delete
Name: GALINDO-STRAKER, LISA
Address: 1408 SW 120TH CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STAKER, RUDOLPH
Address: 15902 SW 104 AVE.
City-St-Zip: MIAMI, FL 33157

Title: M (X) Change () Addition
Name: GALINDO-STRAKER, LISA
Address: 15902 SW 104 AVE.
City-St-Zip: MIAMI, FL 33157

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: RUDILPH STRAKER

MGRM

04/27/2006

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