2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009016

Entity Name: TOUCH CATERING, LLC

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

910 LINCOLN ROAD MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

910 LINCOLN ROAD MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDSTONE, RONALD R 201 ALHAMBRA CIRCLE STE. 601 CORAL GABLES, FL 33134

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:

MGR () Delete

TORNCK, DAVID I Name: Address: 910 LINCOLN ROAD City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete Name: BRASEL, SEAN

Address: 910 LINCOLN ROAD City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: (X) Change () Addition

TORNEK, DAVID I Name: Address: 910 LINCOLN ROAD City-St-Zip: MIAMI BEACH, FL 33139

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 Statutés. 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 TORNEK 01/05/2006