

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009016

Entity Name: TOUCH CATERING, LLC

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

860 NE 79 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

927 LINCOLN ROAD
208
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2270879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
200 S. BISCAYNE BLVD., #3600
MIAMI, FL 33131 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:

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORNEK, DAVID I
Address: 927 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: BRASEL, SEAN
Address: 927 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID I. TORNEK

MGR

03/03/2011

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