2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042426

Entity Name: LAURDEN CATERERS OF FINE FOODS, L.L.C.

FILED Apr 18, 2011 Secretary of State

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

3285 FOXCROFT ROAD E-304 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

3285 FOXCROFT ROAD NO. E-304 3285 FOXCROFT ROAD MIRAMAR, FL 33025 E-304 MIRAMAR, FL 33025

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:

JACKSON, LAUREL 3285 FOXOROFT ROAD NO. E-304 MIRAMAR, FL 33025 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

Name: JACKSON, LAUREL

Address: 3285 FOXCROFT ROAD NO. E-304

City-St-Zip: MIRAMAR, FL 33025

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 Statues.

SIGNATURE: LAUREL JACKSON MGR 04/18/2011