

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050282

FILED
Jan 29, 2008
Secretary of State

Entity Name: GOURMET EXPRESSIONS CATERING, LLC

Current Principal Place of Business:

5850 S. PINE STREET
DAVIE, FL 33328

New Principal Place of Business:

5850 S. PINE ISLAND ROAD
DAVIE, FL 33328

Current Mailing Address:

5850 S. PINE STREET
DAVIE, FL 33328

New Mailing Address:

5850 S. PINE ISLAND ROAD
DAVIE, FL 33328

FEI Number: 20-2904327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPP, MICHAEL
101 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019 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 () Delete
Name: RAPP, JONATHAN
Address: 101 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAPP, JONATHAN
Address: 5850 S. PINE ISLAND ROAD
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify 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: JONATHAN RAPP

MM

01/29/2008

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