

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079401

FILED
May 21, 2008
Secretary of State

Entity Name: 4 THE OCCASION BANQUETS, LLC

Current Principal Place of Business:

14441 COUNTRYWALK DR
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14506 SW 138 PLACE
MIAMI, FL 33186 US

New Mailing Address:

14441 COUNTRYWALK DR
MIAMI, FL 33186 US

FEI Number: 04-3838245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUNNICUTT, LOURDES
14506 SW 138 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

HUNNICUTT, LOURDES
14441 COUNTRYWALK DRIVE
MIAMI, FL 33186 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: LOURDES HUNNICUTT

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUNNICUTT, LOURDES
Address: 14506 SW 138 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: CASERO, ISABEL
Address: 14506 SW 138 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: DENMARK, DAVID
Address: 14506 SW 138 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: GONZALEZ, PATRICIA
Address: 14506 SW 138 PLACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOURDES HUNNICUTT

MGRM

05/21/2008

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