

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000122581

**FILED**  
**Mar 02, 2010**  
**Secretary of State**

**Entity Name:** CORPORATE CATERERS FRANCHISE, LLC

**Current Principal Place of Business:**

4155 S.W. 130TH AVENUE  
SUITE 208  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

4155 S.W. 130TH AVENUE  
SUITE 208  
MIAMI, FL 33175

**New Mailing Address:**

**FEI Number:** 20-4042750

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KANOUSE, KEITH J ESQ.  
KANOUSE & WALKER, P.A./ ONE BOCA PLACE  
SUITE 324 ATRIUM, GLADES ROAD  
BOCA RATON, FL 33431 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:** VP  
**Name:** MCGINLEY, DENNIS MR  
**Address:** 4155 SW 130 AVENUE #208  
**City-St-Zip:** MIAMI, FL 33175

**Title:** P  
**Name:** GASS, JAMES  
**Address:** 22553 SAWFISH TERRACE  
**City-St-Zip:** BOCA RATON, FL 33428

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:** DENNIS MCGINLEY

VP

03/02/2010

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