2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003503

Address:

City-St-Zip:

Entity Name: SPECIAL TOUCH CATERING LLC

7918 PEMBROKE ROAD

MIRAMAR, FL 33023

FILED Apr 01, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7918 PEMBROKE ROAD MIRAMAR, FL 33023 **Current Mailing Address: New Mailing Address:** 7918 PEMBROKE ROAD MIRAMAR, FL 33023 FEI Number: 16-1746828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERT, SAMI 7918 PEMBROKE ROAD MIRAMAR, FL 33023 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition ROBERT, SAMI Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMI ROBERT MGR 04/01/2007