

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003503

FILED
Apr 30, 2011
Secretary of State

Entity Name: SPECIAL TOUCH CATERING LLC

Current Principal Place of Business:

15042 NW 7 AVE
NORTH MIAMI, FL 33168

New Principal Place of Business:

15042 NW 7 AVE
NORTH MIAMI, FL 33168 12

Current Mailing Address:

15042 NW 7 AVE
NORTH MIAMI, FL 33168

New Mailing Address:

15042 NW 7 AVE
NORTH MIAMI, FL 33168 12

FEI Number: 16-1746828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, SAMI
7918 PEMBROKE ROAD
MIRAMAR, FL 33023 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
Name: ROBERT, SAMI
Address: 7918 PEMBROKE ROAD
City-St-Zip: MIRAMAR, FL 33023 12

Title: MGR
Name: NICHOLLS, JANICE
Address: 15230 S. RIVER DR.
City-St-Zip: MIAMI, FL 33169 12

Title: MGR
Name: NICHOLLS, GLEN
Address: 15230 S. RIVER DR.
City-St-Zip: MIAMI, FL 33169 12

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: SAMI ROBERT

MGRM

04/30/2011

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