

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019567

FILED
Jul 15, 2008
Secretary of State

Entity Name: AMAZING FLAVORS CATERING & EVENTS, LLC.

Current Principal Place of Business:

8410 N.W. 53 TERRACE, SUITE 127
DORAL, FL 33166 US

New Principal Place of Business:

8410 N.W. 53 TERRACE,
SUITE 127
DORAL, FL 33166 US

Current Mailing Address:

8410 N.W. 53 TERRACE, SUITE 127
DORAL, FL 33166 US

New Mailing Address:

8410 N.W. 53 TERRACE,
SUITE 127
DORAL, FL 33166 US

FEI Number: 20-4804876 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:

VEGA, MANUEL A
8259 N.W. 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VEGA, MANUEL A
8410 N.W. 53RD TERRACE
DORAL, FL 33166 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: MANUEL VEGA

07/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VEGA, SIMONE
Address: 8259 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: VEGA, MANUEL A
Address: 8259 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VEGA, SIMONE
Address: 10411 NW 48TH STREET
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: VEGA, MANUEL A
Address: 8410 N.W. 53RD TERRACE
City-St-Zip: DORAL, FL 33178

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: SIMONE VEGA

MGR

07/15/2008

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