2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023725

Entity Name: CANCUN CATERING, L.L.C.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6095 NW 167 STREET-UNIT D2B MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6095 NW 167 STREET-UNIT D2B MIAMI, FL 33015

FEI Number: 06-1770907 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:

CARDENAS, JEANNETTE 8052 N.W. 161 TERR MIAMI LAKES, FL 33016 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARDENAS, JEANNETTE Address: 8052 NW 161 TERRACE City-St-Zip: MIAMI LAKES, FL 33016

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 Statues.

SIGNATURE: JEANNETTE V CARDENAS MGRM 02/17/2010