2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034620

Entity Name: ELIZABETH HOWARD CATERING, LLC

FILED Apr 26, 2010 Secretary of State

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

11125 SNAPPER CREEK RD CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

11125 SNAPPER CREEK RD CORAL GABLES, FL 33156

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HOWARD, ELIZABETH 11125 SNAPPER CREEK RD CORAL GABLES, FL 33156 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: HOWARD, ELIZABETH
Address: 11125 SNAPPER CREEK RD
City-St-Zip: CORAL GABLES, FL 33156 US

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: ELIZABET HOWARD MGRM 04/26/2010