

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043580

Entity Name: SOUTHERN CATERERS LLC

FILED  
Apr 11, 2008  
Secretary of State

**Current Principal Place of Business:**

1660 NW 19TH AVENUE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1660 NW 19TH AVENUE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

FEI Number: 16-1678370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TINTI, MATTHEW  
1660 NW 19TH AVENUE  
POMPANO BEACH, FL 33069 US

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

MARZANO, MICHAEL  
1660 NW 19TH AVENUE  
POMPANO BEACH, FL 33069 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: MICHAEL MARZANO

04/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TINTI, MATTHEW  
Address: 1660 NW 19TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARZANO, MICHAEL  
Address: 1660 NW 19TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL C. MARZANO

MGRM

04/11/2008

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