2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077481

Entity Name: CATERING BY MAGGIE LLC

FILED Apr 20, 2011 Secretary of State

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

6609 SUPERIOR AVENUE 2164 GULF GATE DRIVE SARASOTA, FL 34231 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

130 MIMOSA DRIVE 2164 GULF GATE DRIVE SARASOTA, FL 34232 SARASOTA, FL 34231

FEI Number: 30-0372854 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Γitle: MGR

Name: GLUCKLICH, MARGERY S Address: 130 MIMOSA DRIVE City-St-Zip: SARASOTA, FL 34232

Title: MGR

Name: GLUCKLICH, MARTIN S Address: 130 MIMOSA DRIVE City-St-Zip: SARASOTA, FL 34232

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: MARGERY S. GLUCKLICH MGR 04/20/2011