

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024904

Entity Name: AMERICAN CATERING, LLC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

10813 NW 29 ST
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10813 NW 29 ST
MIAMI, FL 33172

New Mailing Address:

888 DOUGLAS ROAD
APT. # 911
MIAMI, FL 33134

FEI Number: 20-8590874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNES, EDUARDO
19300 W DIXIE HWY.
112
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BARRON, GRACIELA
888 DOUGLAS ROAD
APT. # 911
CORAL GABLES, FL 33134 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: GRACIELA BARRON

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRITZ, RODOLFO E
Address: 9005 NE 8TH AVE. APT. # 1
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRON, GRACIELA
Address: 888 DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33134

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: GRACIELA BARRON

MGRM

02/18/2008

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