

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024904

Entity Name: AMERICAN CATERING, LLC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

10813 NW 29 ST  
MIAMI, FL 33172

## New Principal Place of Business:

## Current Mailing Address:

888 DOUGLAS ROAD  
APT. # 911  
MIAMI, FL 33134

## New Mailing Address:

4011 W. FLAGLER ST  
STE. 404  
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:

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

## Name and Address of New Registered Agent:

CASTLE 5445, LLC.  
4011 W. FLAGLER ST.  
STE. 404  
MIAMI, 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: DANIEL SAUER

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CASTLE 5445, LLC.  
Address: 4011 W. FLAGLER ST.  
City-St-Zip: MIAMI, FL 33134 US

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: FRANCISCO PAGANO

MGRM

04/29/2009

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