

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030140

Entity Name: ESL CATERING LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

5644 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

MEYER ACADEMY 3261 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

5644 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-8704003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGENBAUM, SHELDON
5644 WHIRLAWAY ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: REGENBAUM, SHELDON
Address: 5644 WHIRLAWAY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statutes.

SIGNATURE: SHELDON REGENBAUM DR 04/27/2011

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