

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000039186

Entity Name: ADRIANA CATERING, LLC

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

9477 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9477 HARDING AVENUE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 22-3962573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLIT, CARMIN
2221 N. 43RD AVENUE
HOLLYWOOD, FL 33021 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: TILLIT CARMIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUDMIR, ADRIANA
Address: 21111 NE 23RD AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM () Delete
Name: ENGELHARD, MARK
Address: 21111 NE 23RD AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENGELHARD, MARK
Address: 21111 NE 23RD AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ENGELHARD

MGRM

10/01/2008

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