2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039186

Entity Name: ADRIANA CATERING, LLC

FILED Apr 18, 2009 Secretary of State

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

9477 HARDING AVENUE SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

9477 HARDING AVENUE SURFSIDE, FL 33154

FEI Number: 22-3962573 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:

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

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ENGELHARD, MARK
 Name:

 Address:
 21111 NE 23RD AVENUE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ENGELHARD, MARK
 Name:

 Address:
 21111 NE 23RD AVENUE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180
 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 04/18/2009