

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061871

Entity Name: MCP CATERING, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

2831 PIERCE STREET STE 201
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2831 PIERCE STREET STE 201
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PASCALE, MARIE-CHANTAL
2831 PIERCE STREET STE 201
HOLLYWOOD, FL 33020 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: MARIE-CHANTAL PASCALE

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PASCALE, MARIE-CHANTAL
Address: 2831 PIERCE STREET STE 201
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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: MARIE-CHANTAL PASCALE

MGR

01/22/2008

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