

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082924

Entity Name: KNIGHT CATERING, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

124 2ND STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4299 COLLINS AVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

124 2ND STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

4299 COLLINS AVE
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILCOX, FRANCIS B III
124 2ND STREET
MIAMI BEACH, FL 33139 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 () Delete
Name: WILCOX, FRANCIS B III
Address: 620 SOUTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: WILCOX, TIMOTHY J
Address: 4299 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

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

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: TIMOTHY WILCOX

MGRM

05/02/2008

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