2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085653

Entity Name: CATERING SERVICES OF MIAMI, LLC.

FILED Apr 09, 2010 Secretary of State

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

10771 NW 58TH ST DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10771 NW 58TH ST DORAL, FL 33178

FEI Number: 26-0794612 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:

 GAVIRIA, JORGE
 LA PERGOLA CAFé

 9769 S DIXIE HWY 101
 10771 NW 58TH ST

 MIAMI, FL 33156
 US

 DORAL, FL 33178
 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: LA PERGOLA CAFE 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GOMEZ, MANUEL M

 Address:
 10771 NW 58TH ST

 City-St-Zip:
 DORAL, FL 33178

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 Statues.

SIGNATURE: MANUEL M GOMEZ MGR 04/09/2010