2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103170

Current Principal Place of Business:

Entity Name: CHOW TIME CATERING, LLC

FILED Apr 10, 2009 Secretary of State

731 NW 138 ST 4799 NW 7TH AVE-A NORTH MIAMI, FL 33168 MIAMI, FL 33127 **Current Mailing Address: New Mailing Address:** 731 NW 138 ST NORTH MIAMI, FL 33168 FEI Number: 61-1544044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZUNIGA, PHILIP M 731 NW 138 ST NORTH MIAMI, FL 33168 US

New Principal Place of Business:

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: MGR () Delete Title: () Change () Addition

 Name:
 ZUNIGA, PHILIP M
 Name:

 Address:
 731 NW 138 ST
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33168
 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: PHILIP ZUNIGA PRES 04/10/2009