

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103170

FILED
Apr 10, 2009
Secretary of State

Entity Name: CHOW TIME CATERING, LLC

Current Principal Place of Business:

731 NW 138 ST
NORTH MIAMI, FL 33168

New Principal Place of Business:

4799 NW 7TH AVE-A
MIAMI, FL 33127

Current Mailing Address:

731 NW 138 ST
NORTH MIAMI, FL 33168

New Mailing Address:

FEI Number: 61-1544044 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ZUNIGA, PHILIP M
731 NW 138 ST
NORTH MIAMI, FL 33168 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: MGR () Delete
Name: ZUNIGA, PHILIP M
Address: 731 NW 138 ST
City-St-Zip: NORTH MIAMI, FL 33168

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: PHILIP ZUNIGA

PRES

04/10/2009

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