2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103232

Entity Name: FAT CAT CATERING, LLC

FILED Feb 27, 2011 Secretary of State

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

2051 HOLLYWOOD BOULEVARD

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2051 HOLLYWOOD BOULEVARD A

HOLLYWOOD, FL 33020

FEI Number: 26-1214526 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:

COLE, STEPHEN A
2051 HOLLYWOOD BOULEVARD

COLE, STEPHEN A
1535 WILEY ST.

HOLLYWOOD, FL 33020 US 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: STEPHEN A. COLE 02/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: COLE, STEPHEN A
Address: 1535 WILEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR

 Name:
 GAINES-COLE, MARY L

 Address:
 1535 WILEY STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: STEPHEN A.COLE PRES 02/27/2011