

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126254

Entity Name: Y J CATERING, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

12741 NW 6TH LANE
MIAMI, FL 33182

New Principal Place of Business:

1970 NE 153 ST
BAY 13
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

12741 NW 6TH LANE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 26-2215406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, LAZARO H SR.
12741 NW 6TH LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GONZALEZ, LAZARO H
12741 NW 6TH LANE
MIAMI, FL 33182 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: LAZARO H GONZALEZ

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, LAZARO H SR.
Address: 12741 NW 6TH LANE
City-St-Zip: MIAMI, FL 33182

Title: MGR (X) Delete
Name: OSORIO-LEYVA, YULEIDYS
Address: 658 E. 28ST.
City-St-Zip: HEILEAH, FL 33013

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, LAZARO H
Address: 12741 NW 6TH LANE
City-St-Zip: MIAMI, FL 33182

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: LAZARO H GONZALEZ

MGR

01/06/2009

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