

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011294

FILED
Aug 18, 2009
Secretary of State

Entity Name: HOUSE OF CAVIAR PALM BEACH LLC

Current Principal Place of Business:

1044 ASPRI WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

1044 ASPRI WAY
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-3588639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM () Delete
Name: SIEVERI, JUDITH P
Address: 1044 ASPRI WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JUDITH P. SIEVERI

MGRM

08/18/2009

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

L08000011294

Ronald E. & Judith P. Sieveri
House of Caviar Palm Beach, LLC
1044 Aspri Way
Palm Beach Gardens, Fl. 33418
H) 561/ 840-2066 B) 561/856-6237
e-mail: houseofcaviarpalmbeach@yahoo.com

August 26, 2009

Brenda Tadlock
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Doc. # L08000011294

Dear Ms. Tadlock,

As per our telephone conversation, I am writing you to tell you I did not receive the Sunbiz notice of tax due, in January. I only received a post card stating I must file with Sunbiz with the "appropriate fee by September 2, 2009"

I filed on line, August 18, 2009, using my Amex Business Card for the amount listed, \$543.75.

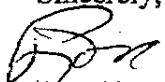
This being our first year doing business, I paid it. Thinking the amount was quite high. I looked it up on Sunbiz and the amount due is actually \$143.75.

I called and was informed that I should have check a box requesting the late fee of \$400. be omitted. I did not see that box.

Therefore, I am requesting that The \$400.00 be returned.

I truly thank you for your cooperation and your return call.

Sincerely,


Ron Sieveri