

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013245

Entity Name: GALLEY CATERING, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

3225 STATE RD 84
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3201 STATE RD 84
FT LAUDERDALE, FL 33312

New Mailing Address:

3225 STATE RD 84
FT LAUDERDALE, FL 33312

FEI Number: 26-1938720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W CYPRESS CREEK RD
STE 700
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ROSCIOLI, SHARON MGR
3225 STATE ROAD 84
FORT LAUDERDALE, FL 33312 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: SHARON ROSCIOLI

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILANO, GEORGE
Address: 3225 STATE RD 84
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGR
Name: ROSCIOLI, SHARON
Address: 3225 STATE RD 84
City-St-Zip: FT LAUDERDALE, FL 33312

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 Statutes.

SIGNATURE: SHARON ROSCIOLI

MGR

04/16/2010

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