

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021984

FILED
Apr 28, 2009
Secretary of State

Entity Name: ELITE FOODSERVICE MANAGEMENT AND CATERING, LLC

Current Principal Place of Business:

15051 ROYAL OAKS LANE, #1401
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

15051 ROYAL OAKS LANE, #1401
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-2081323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, DIEGO
15051 ROYAL OAKS LANE, #1401
NORTH MIAMI, FL 33181 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: SUAREZ, DIEGO
Address: 2167 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUAREZ, DIEGO
Address: 15051 ROYAL OAKS LANE, #1401
City-St-Zip: NORTH MIAMI, FL 33181

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: DIEGO J SUAREZ

MGRM

04/28/2009

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