

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034308

FILED
Feb 26, 2010
Secretary of State

Entity Name: CATERING! BY MARIBEL, LLC

Current Principal Place of Business:

647 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

931 NE 79TH STREET
STE. B
MIAMI, FL 33138

Current Mailing Address:

647 NE 79TH STREET
MIAMI, FL 33138

New Mailing Address:

931 NE 79TH STREET
STE. B
MIAMI, FL 33138

FEI Number: 86-0185949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINCHEY, JENNIFER L ESQ.
LAW OFFICE OF JENNIFER L. HINCHEY
8801 NE 9TH COURT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MOSKOWITZ, HERMAN
3850 HOLLYWOOD BLVD.
204
HOLLYWOOD, FL 33021 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: HERMAN MOSKOWITZ, CPA

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ-DILLON, MARIBEL
Address: 931 NE 79TH ST, STE. B
City-St-Zip: MIAMI, FL 33138 US

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: MARIBEL FERNANDEZ-DILLON

MGR

02/26/2010

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