2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079476

Entity Name: KATICATERING LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

275 N.E. 18TH ST., #1207 275 N.E. 18TH ST., #1207 MIAMI, FL 33332 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

275 N.E. 18TH ST., #1207 275 N.E. 18TH ST., #1207 MIAMI, FL 33332 MIAMI, FL 33132

FEI Number: 26-3195662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BON, KATIA
36 NW 6 AVE
809
MIAMI, FL 33128 US
BON, KATIA
275 N.E. 18TH
1207
MIAMI, FL 33132 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: KATIA BON 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: BON, KATIA

Address: 275 N.E. 18TH ST., #1207 City-St-Zip: MIAMI, FL 33332

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 Statues.

SIGNATURE: KATIA BON MGR 04/21/2011