2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112560

City-St-Zip:

MIAMI, FL 33056

Entity Name: SPICE MASTERS CATERING LLC

FILED Aug 13, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3383 NW 193RD STREET MIAMI, FL 33056 **Current Mailing Address: New Mailing Address:** 3383 NW 193RD STREET MIAMI, FL 33056 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KNIGHT, LEROY JR. 3383 NW 193RD STREET MIAMI, FL 33056 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KNIGHT, LASHAWN L Name: Name: Address: 3383 NW 193RD STREET Address: City-St-Zip: MIAMI, FL 33056 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KNIGHT, LEROY JR Name: Address: 3383 NW 193RD STREET 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: LASHAWN L. KNIGHT MGRM 08/13/2009