

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004030

FILED
Aug 30, 2012
Secretary of State

Entity Name: TUCKWELL INTERNATIONAL CATERING, L.L.C.

Current Principal Place of Business:

3380 NW 72 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

15825 SW 99 STREET
MIAMI, FL 33196

New Mailing Address:

3380 NW 72 AVENUE
MIAMI, FL 33122

FEI Number: 26-4030026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TUCKWELL, SHAUN M
15825 SW 99TH STREET
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TUCKWELL, SHAUN M
3380 NW 72 AVENUE
MIAMI, FL FL 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: SHAUN M. TUCKWELL

08/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUCKWELL, SHAUN M
Address: 3380 72 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: BARRIOS, ERIN-LYNNE
Address: 3380 72 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: GIDWANI, SUZANNE B
Address: 3380 72 AVENUE
City-St-Zip: MIAMI, FL 33122

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: SHAUN M. TUCKWELL

MGRM

08/30/2012

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