

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008013

FILED
Mar 12, 2010
Secretary of State

Entity Name: A HEAVENLY BITE CATERING, LLC

Current Principal Place of Business:

6130 SW 114 AVE.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 832090
MIAMI, FL 33283

New Mailing Address:

FEI Number: 26-4064023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JESSIE
6130 SW 114 AVE.
MIAMI, FL 33173 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: MGR
Name: TORRES, JESSIE
Address: PO BOX 832090
City-St-Zip: MIAMI, FL 33283

Title: MGRM
Name: BENCOMO, JANET
Address: PO BOX 832090
City-St-Zip: MIAMI, FL 33283

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: JANET BENCOMO

MRS.

03/12/2010

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