

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008013

FILED
Apr 13, 2011
Secretary of State

Entity Name: A HEAVENLY BITE CATERING, LLC

Current Principal Place of Business:

1068 N.E. 30 AVE.
HOMESTEAD, FL 33033

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 (X)

Name and Address of Current Registered Agent:

TORRES, JESSIE
6130 SW 114 AVE.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

TORRES, JESSIE
1068 NE 30 AVE
HOMESTEAD, FL 33033 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: _____

Electronic Signature of Registered Agent

04/13/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, JESSIE
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: JESSIE TORRES

MGR

04/13/2011

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