2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064266

Entity Name: BOCA KOSHER CATERING, LLC

FILED May 10, 2010 Secretary of State

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

7170 LOXAHATCHEE RD PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

7170 LOXAHATCHEE RD 22261 HOLLYHOCK TRAIL PARKLAND, FL 33067 BOCA RATON, FL 33433

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:

ELISSA S. VESSAL, ESQUIRE PA 1880 N. CONGRESS AVE SUITE 200 BOYNTON BEACH, FL 33426 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VESSAL, ROSA

Address: 22261 HOLLYHOCK TRAIL City-St-Zip: BOCA RATON, FL 33433

Title: MGRM Name: AMSALEM, ELI

Address: 7170 LOXAHATCHEE RD City-St-Zip: PARKLAND, FL 33067

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: ROSA VESSAL MGRM 05/10/2010