

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071825

FILED
Jan 18, 2011
Secretary of State

Entity Name: ELEMENTS FINE CATERING LLC

Current Principal Place of Business:

3580 SOUTH OCEAN BLVD., UNIT 7-C
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

660 PARK ROAD
WATERBURY, CT 06708

New Mailing Address:

FEI Number: 27-0775012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RICCIARDI, GEORGE L
3580 SOUTH OCEAN BLVD
7-C
PALM BEACH, FL 33480 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: GEORGE RICCIARDI

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICCIARDI, GEORGE L
Address: 3580 SOUTH OCEAN BLVD., UNIT 7-C
City-St-Zip: PALM BEACH, FL 33480

Title: ST
Name: RICCIARDI, GEORGE L
Address: 3580 SOUTH OCEAN BLVD., UNIT 7-C
City-St-Zip: PALM BEACH, FL 33480

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: GEORGE L. RICCIARDI

MR

01/18/2011

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