

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081823

FILED
Aug 31, 2010
Secretary of State

Entity Name: NANA'S KITCHEN AND CATERING, LLC

Current Principal Place of Business:

14122 85TH AVE NORTH
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

14122 85TH AVE NORTH
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 27-0842533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTAGLIOLA, PAUL ESQ
4020 PARK STREET SUITE 303
ST. PETERSBURG, FL 33709 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: MGRM
Name: LOSASSO, EILEEN
Address: 14122 85TH AVE NORTH
City-St-Zip: SEMINOLE, FL 33776

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: EILEEN LOSASSO

MGRM

08/31/2010

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