

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 19, 2010
Secretary of State

Entity Name: UPPER CRUST CATERING, LLC

Current Principal Place of Business:

9858 CLINT MOORE ROAD C-111-311
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE ROAD C-111-311
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 61-1604021 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SZYDLOWSKI, DONNA
9858 CLINT MOORE ROAD C-111-311
BOCA RATON, FL 33496 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: SZYDLOWSKI, DONNA
Address: 9858 CLINT MOORE ROAD C-111-311
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: HERMES, ANDREA
Address: 9858 CLINT MOORE ROAD C-111-311
City-St-Zip: BOCA RATON, FL 33496 US

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: DONNA SZYDLOWSKI

MGR

03/19/2010

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