2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094462

Entity Name: C & G CATERING LLC

FILED May 13, 2010 Secretary of State

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

143 S. CYPRESS ROAD 143 S. CYPRESS ROAD POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

143 S. CYPRESS ROAD 143 S. CYPRESS ROAD POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33060

FEI Number: 27-1033568 FEI Number Applied For () FEI Number Not Applicable () 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:

MARI, MANUEL CLARA, MORENO 4431 NÉ 30TH TERRACE 10631 N. KENDALL DRIVE LIGHTHOUSE POINT, FL 33064 US 205

MIAMI, FL 33176 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: CLARA MORENO 05/13/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: GARCIA, GLORIA

Address: 10323 BOCA BEND WEST, #K-2 City-St-Zip: BOCA RATON, FL 33428

Title: MGRM

Name: MORENO, CLARA Address: 4431 N.E. 30 TERRACE

LIGHTHOUSE POINT, FL 33064 City-St-Zip:

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: CLARA MORENO **MGR** 05/13/2010