

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098344

FILED
Apr 30, 2010
Secretary of State

Entity Name: FIRST CLASS IN-FLIGHT CATERING, LLC

Current Principal Place of Business:

5838 COLLINS AVENUE
12-E
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5838 COLLINS AVENUE
12-E
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATEGIC HOSPITALITY GROUP, CORP.
5838 COLLINS AVENUE
12-E
MIAMI BEACH, FL 33140 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: STRATEGIC HOSPITALITY GROUP, CORP.
Address: 5838 COLLINS AVENUE, SUITE 12-E
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL JACOBS

MGR

04/30/2010

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