2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019521

Entity Name: 1ST KIDDIE CATERING, LLC

FILED Jan 04, 2011 Secretary of State

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

3839 NW 125TH STREET #2 3839 NW 125TH STREET OPA LOCKA, FL 33054 OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

3839 NW 125TH STREET #2 3839 NW 125TH STREET OPA LOCKA, FL 33054 OPA LOCKA, FL 33054

FEI Number: 27-1945728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STUVEN, HEIKO 2388 PRAIRIE AVE MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STUVEN, HEIKO
Address: 2388 PRAIRIE AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM

 Name:
 LOPES, MAURICE

 Address:
 3839 NW 125TH STREET

 City-St-Zip:
 OPA LOCKA, FL 33054

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: MAURICE LOPES MGRM 01/04/2011