2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021454

Entity Name: LA SEMILLA CATERING LLC

FILED Apr 20, 2011 Secretary of State

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

1900 LIBERTY AVE 201 1975 NORMANDY DR. MIAMI BEACH, FL 33139 SUITE. 302

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

PO BOX 371460 1975 NORMANDY DR.
MIAMI, FL 331371460 SUITE. 302
MIAMI BEACH, FL 33141

FEI Number: 27-1871374 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:

SANTANA, NULISE NULISE, SANTANA
3470 EAST COAST AVENUE SUITE 15008 1975 NORMANDY DR.
MIAMI, FL 33137 US SUITE. 302

MIAMI BEACH, FL 33141 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: NULISE SANTANA 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SANTANA, NULISE
Address: 1975 NORMANDY DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR

Name: ARIZMENDI, SANDRA
Address: 1975 NORMANDY DR.
City-St-Zip: MIAMI BEACH, FL 33141

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: NULISE SANTANA MGR 04/20/2011