

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040400

Entity Name: ESSENCE CATERERS LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

645 BIRD ROAD
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

645 BIRD ROAD
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 27-2357794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HESLOP, PAUL A
645 BIRD ROAD
MIAMI, FL 33146 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: MGRM
Name: HESLOP, PAUL A
Address: 645 BIRD ROAD
City-St-Zip: MIAMI, FL 33146

Title: MGR
Name: PERALTA, LUCRECIA
Address: 645 BIRD ROAD
City-St-Zip: MIAMI, FL 33146

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: PAUL HESLOP

MR.

01/16/2012

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