

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097687

FILED
Apr 18, 2012
Secretary of State

Entity Name: CORNELL CAFE CATERING, LLC

Current Principal Place of Business:

4000 MORIKAMIA PARK ROAD
DELRAY BEACH, FL 33446

New Principal Place of Business:

4000 MORIKAMI PARK ROAD
DELRAY BEACH, FL 33446

Current Mailing Address:

4000 MORIKAMIA PARK ROAD
DELRAY BEACH, FL 33446

New Mailing Address:

4000 MORIKAMI PARK ROAD
DELRAY BEACH, FL 33446

FEI Number: 27-3501949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, TSAI FU
8465 CLUB ESTATES WAY
LAKE WORTH, FL 334675243 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: CHEN, TSAI FU
Address: 8465 CLUB ESTATES WAY
City-St-Zip: LAKE WORTH, FL 334675243

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: TSAI FU CHEN

MGR

04/18/2012

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