2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018932

Entity Name: SELECT CATERING, LLC

FILED Mar 14, 2012 Secretary of State

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

157 E. NEW ENGLAND AVE SUITE 402 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

157 E. NEW ENGLAND AVE SUITE 402 WINTER PARK, FL 32789

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

ORDAZ, THAIS 157 E. NEW ENGLAND AVE SUITE 402 WINTER PARK, FL 32789 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: MGR

Name: ORDAZ RAMIREZ, THAIS

Address: 157 E. NEW ENGLAND AVE. STE 402 City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM

Name: ORDAZ, PABLO R

Address: 157 E. NEW ENGLAND AVE. STE 402 City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM

Name: ORDAZ, PABLO R

Address: 157 E. NEW ENGLAND AVE. STE 402 City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM

Name: RAMIREZ, THAIS J

Address: 157 E. NEW ENGLAND AVE. STE 402 City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM

Name: DELGADO R, MANUEL J

Address: 157 E. NEW ENGLAND AVE. STE 402 City-St-Zip: WINTER PARK, FL 32789 US

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: MANUEL DELGADO RIUT MR 03/14/2012