2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032099

Entity Name: TRUFFLES CATERING, LLC

FILED Apr 25, 2012 Secretary of State

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

8101 N.W. 46TH COURT LAUDERHILL, FL 33351

Current Mailing Address: New Mailing Address:

8101 N.W. 46TH COURT LAUDERHILL, FL 33351

FEI Number: 45-0967134 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:

COX, KAREN 8101 N.W. 46TH COURT LAUDERHILL, FL 33351 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: COX, KAREN

Address: 8101 N.W. 46TH COURT City-St-Zip: LAUDERHILL, FL 33351

Title: MGRM

Name: COX, STEPHEN
Address: 8101 N.W. 46TH COURT
City-St-Zip: LAUDERHILL, FL 33351

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: KAREN COX MGM 04/25/2012