2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037277

Entity Name: UMAMI BOMB CATERING LLC

FILED Apr 16, 2012 Secretary of State

Date

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

3104 BONNYBROOK DR. SOUTH LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

3104 BONNYBROOK DR. SOUTH LAKELAND, FL 33811 US

FEI Number: 45-1276920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NAVARRO, RACHELLE L 3104 BONNYBROOK DR. SOUTH LAKELAND, FL 33811 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NAVARRO, RACHELLE L
Address: 3104 BONNYBROOK DR. SOUTH
City-St-Zip: LAKELAND, FL 33811 US

 Title:
 MGRM

 Name:
 KELLEY, ERIN E

 Address:
 70 DAVIS BLVD APT 11

 City-St-Zip:
 TAMPA, FL 33606 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: RACHELLE L NAVARRO MGRM 04/16/2012