2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086238

Entity Name: ELYSEE CATERING, LLC

FILED Sep 07, 2012 Secretary of State

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

429 LENOX AVENUE 1545 EUCLID AVENUE SUITE 4W14 APARTMENT 3B

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

429 LENOX AVENUE 1545 EUCLID AVENUE SUITE 4W14 APARTMENT 3B

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 45-3174161 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:

SCIMECA, LAURENT

1360 COLLINS AVENUE

SUITE 106

MIAMI BEACH, FL 33139 US

ALLAN KOLTUN CPA PA

1717 N BAYSHORE DRIVE

SUITE 116

MIAMI, FL 33132 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: ALLAN KOLTUN 09/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCIMECA, LAURENT

Address: 1360 COLLINS AVENUE, SUITE 106 City-St-Zip: MIAMI BEACH, FL 33139 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: LAURENT SCIMECA MGRM 09/07/2012