

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112881

FILED
Jan 05, 2012
Secretary of State

Entity Name: PUERTO ITALIA CATERING LLC

Current Principal Place of Business:

5230 SW 57 COURT
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5230 SW 57 COURT
DAVIE, FL 33314

New Mailing Address:

FEI Number: 45-3626989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASALLE, ISMAEL
5230 SW 57 COURT
DAVIE, FL 33314 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: LASALLE, ISMAEL
Address: 5230 SW 57 COURT
City-St-Zip: DAVIE, FL 33314

Title: MGR
Name: DESTEFANO, LINDA
Address: 5230 SW 57 COURT
City-St-Zip: DAVIE, FL 33314

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: ISMAEL LASALLE

OWNE

01/05/2012

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