

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120090

FILED
Jan 16, 2012
Secretary of State

Entity Name: EM&M CATERING INVESTMENTS,LLC..

Current Principal Place of Business:

17566 CIRCLE POND CT.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17566 CIRCLE POND CT.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESIMONE, MARK A
17566 CIRCLE POND CT.
BOCA RATON, FL 33496 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: MGRM
Name: DESIMONE, MARK A
Address: 17566 CIRCLE POND CT.
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM
Name: DILELLA, MARCO
Address: 1360 HAMMONDVILLE RD.
City-St-Zip: POMPANO BEACH, FL 33069

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: MARK DESIMONE

MGR

01/16/2012

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