2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038833

Address:

City-St-Zip:

Entity Name: VQN FOOD SERVICES, L.L.C.

FILED Apr 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3663 SW 8TH STREET, PENTHOUSE MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 3663 SW 8TH STREET, PENTHOUSE MIAMI, FL 33135 FEI Number: 20-4169649 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: VALLS, FELIPE A SR 3663 SW 8TH STREET, PENTHOUSE MIAMI, FL 33135 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete QUINTANA, J. LUIS Name: Name: Address: 338 MINORCA AVENUE Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: MRG () Delete Title: () Change () Addition VALLS, FELIPE A SR Name: Name:

Address:

City-St-Zip:

3663 SW 8TH STREET - PENTHOUSE

MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FELIPE A. VALLS SR. MGRM 04/06/2009