

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038215

FILED
Mar 10, 2010
Secretary of State

Entity Name: PH FOOD & BEVERAGE, LLC

Current Principal Place of Business:

4100 ILEX COURT
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4100 ILEX COURT
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-4708985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKHTAR, NAZMA
4100 ILEX COURT
PALM BEACH GARDENS, FL 33410 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: AKHTAR, NAZMA
Address: 4100 ILEX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: AHSAN, ABU S
Address: 4100 ILEX COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGR
Name: AHMED, KAZI T
Address: 4122 WOOD EDGE CIRCLE, APT. B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: HAIDER, KAZI Z
Address: 4124 WOOD EDGE CIRCLE, APT. A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: SUTTRADHAR, BIDDUT K
Address: 1517 S. 17TH AVENUE, APT. S
City-St-Zip: HOLLYWOOD, FL 33020

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: NAZMA AKHTAR

MGR

03/10/2010

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