2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 09, 2005 08:00 AM **Secretary of State** DOCUMENT # L02000004433 1. Entity Name NORTH AMERICA SERVICE, LLC Mailing Address Principal Place of Business ___ 1580 SAWGRASS CORPORATE PKWY., STE. 130 1580 SAWGRASS CORPORATE PKWY., STE. 130 SUNRISE, FL 33323 SUNRISE, FL 33323 02232005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0398800 Not Applicable \$5.00 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent DADE CORPORATE SERVICES, INC. DO NOT WRITE 2300 CORAL WAY, STE. 103 MIAMI, FL 33145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS U00000257075 03/09/05-80037-019 55.00 9. MGRM TITLE SEIDNER, MARTIN NAME 1580 SAWGRASS CORPORATE PKWY., STE. 130 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

ANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Fe15/28/08

954-319-1851

Daytime Phone #

FILED