

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004433

FILED
Apr 28, 2009
Secretary of State

Entity Name: NORTH AMERICA SERVICE, LLC

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY., STE. 130
SUNRISE, FL 33323

New Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY., STE. 130
SUNRISE, FL 33323 US

Current Mailing Address:

1580 SAWGRASS CORPORATE PKWY., STE. 130
SUNRISE, FL 33323

New Mailing Address:

1580 SAWGRASS CORPORATE PKWY., STE. 130
SUNRISE, FL 33323 US

FEI Number: 03-0398800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY, STE. 103
MIAMI, FL 33145 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 () Delete
Name: SEIDNER, MARTIN
Address: 1580 SAWGRASS CORPORATE PKWY., STE. 130
City-St-Zip: SUNRISE, FL 33323

Title: MRS. () Delete
Name: SEIDNER, SOBEL K MGRM
Address: 1580 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEIDNER, MARTIN
Address: 1580 SAWGRASS CORPORATE PKWY., STE. 130
City-St-Zip: SUNRISE, FL 33323 US

Title: MGRM (X) Change () Addition
Name: SEIDNER, SOBEL K
Address: 1580 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323 US

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: MARTIN SEIDNER

MGRM

04/28/2009

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