

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004433

FILED
Apr 28, 2010
Secretary of State

Entity Name: NORTH AMERICA SERVICE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1201 SOUTH OCEAN DR.
SUITE 1102 SOUTH /SEIDNER
HOLLYWOOD, FL 33019 US

Current Mailing Address:

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

New Mailing Address:

1201 SOUTH OCEAN DR.
1102 SOUTH/ SEIDNER
HOLLYWOOD, FL 33019 US

FEI Number: 03-0398800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SEIDNER, MARTIN MNGR
1201 SOUTH OCEAN DR.
1102 SOUTH / SEIDNER
HOLLYWOOD, FL 33019 US

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: MARTIN SEIDNER

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SEIDNER, MARTIN
Address: 1201 SOUTH OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: SEIDNER, SOBEL K
Address: 1201 SOUTH OCEAN DR.
City-St-Zip: HOLLYWOOD, FL 33019 US

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: MARTIN SEIDNER

MNGR

04/28/2010

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