

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004433

FILED
Apr 21, 2011
Secretary of State

Entity Name: NORTH AMERICA SERVICE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 03-0398800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/21/2011

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