2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# L03000025520

Entity Name: NAFS L.L.C.

Current Principal Place of Business:

FAMOUS DISCOUNT DELI & GROCERIES
1692 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1005 WINDSONG CIRCLE
GLENDALE HEIGHTS, IL 60139

Current Mailing Address:

NAFS LLC
1005 WINDSONG CIRCLE
GLENDALE HEIGHTS, IL 60139

New Mailing Address:

FEI Number: 57-1183291 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOBANI, NIZAR
NAFS LLC
1692 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: DOBANI, NIZAR
Address: 1006 WINDSONG CIRCLE
City-St-Zip: GLENDALE HEIGHTS, IL 60139 US

Title: MGRM ( ) Delete
Name: DOBANI, SHAMIM
Address: 1006 WINDSONG CIRCLE
City-St-Zip: GLENDALE HEIGHTS, IL 60139 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: NIZAR DOBANI MGRM 03/26/2009

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