

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068149

FILED
Apr 27, 2007
Secretary of State

Entity Name: PROSPERITY FOODSERVICE GROUP LLC

Current Principal Place of Business:

1375 NW 89 CT
SUITE 2
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1375 NW 89 CT
BAY 2
MIAMI, FL 33172 US

New Mailing Address:

1375 NW 89 CT
SUITE 2
MIAMI, FL 33172 US

FEI Number: 20-1633402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JOENATHAN C
10350 W. BAY HARBOR DR
SUITE 4D
BAY HARBOR ISLANDS, FL 33154 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: MGR () Delete
Name: REYNOLDS, JOENATHAN
Address: 10350 W. BAY HARBOR ISLANDS
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

ADDITIONS/CHANGES:

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: JOENATHAN REYNOLDS

MGR

04/27/2007

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