

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068149

FILED  
Apr 17, 2008  
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:

10241 NW 21 STREET  
DORAL, FL 33172 US

## Current Mailing Address:

1375 NW 89 CT  
SUITE 2  
MIAMI, FL 33172 US

## New Mailing Address:

10241 NW 21 STREET  
DORAL, 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:

REYNOLDS, JOENATHAN C  
10241 NW 21 STREET  
DORAL, FL 33172 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: JOENATHAN C REYNOLDS

04/17/2008

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: MGR (X) Change ( ) Addition  
Name: REYNOLDS, JOENATHAN  
Address: 10241 NW 21 STREET  
City-St-Zip: DORAL, FL 33172 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: JOENATHAN C REYNOLDS

MGR

04/17/2008

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