

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029260

Entity Name: ROOM SERVICE LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

6701 NE 2ND COURT
MIAMI, FL 33138

New Principal Place of Business:

7455 NE 2ND AVENUE
MIAMI, FL 33138

Current Mailing Address:

6701 NE 2ND COURT
MIAMI, FL 33138

New Mailing Address:

7455 NE 2ND AVENUE
MIAMI, FL 33138

FEI Number: 20-2552877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKIN, GREG
6701 NE 2ND COURT
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ZALKIN, GREG
7455 NE 2ND AVENUE
MIAMI, FL 33138 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:

01/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZALKIN, GREG
Address: 6701 NE 2ND COURT
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZALKIN, GREG
Address: 7455 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33138

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: GREG ZALKIN

MR

01/24/2008

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