

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091432

FILED
Apr 27, 2009
Secretary of State

Entity Name: NATIONAL FOOD SERVICES LLC

Current Principal Place of Business:

9400 SOUTH DADELAND BOULEVARD
SUITE 720
MIAMI, FL 33156 US

Current Mailing Address:

9400 SOUTH DADELAND BOULEVARD
SUITE 720
MIAMI, FL 33156

New Principal Place of Business:

9500 SOUTH DADELAND BOULEVARD
SUITE 800
MIAMI, FL 33156 US

New Mailing Address:

9500 SOUTH DADELAND BOULEVARD
SUITE 800
MIAMI, FL 33156

FEI Number: 20-5566537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARA, NORDSTROM
9400 SOUTH DADELAND BOULEVARD
SUITE 720
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KARA, NORDSTROM
9500 SOUTH DADELAND BOULEVARD
SUITE 800
MIAMI, FL 33156 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERG, ROBERT S
Address: 9400 SOUTH DADELAND BLVD, STE 720
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: WEMPLE, STEVEN M
Address: 9400 SOUTH DADELAND BLVD, STE 720
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: NORDSTROM, KARA
Address: 9400 SOUTH DADELAND BLVD, STE 720
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERG, ROBERT S
Address: 9500 SOUTH DADELAND BLVD, STE 800
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: WEMPLE, STEVEN M
Address: 9500 SOUTH DADELAND BLVD, STE 800
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: NORDSTROM, KARA
Address: 9500 SOUTH DADELAND BLVD, STE 800
City-St-Zip: MIAMI, FL 33156

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: KARA NORDSTROM

MGRM

04/27/2009

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