

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102551

FILED
Mar 28, 2009
Secretary of State

Entity Name: LEADING RESTAURANT SERVICES, LLC

Current Principal Place of Business:

9134 CHAMBERS ST
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

4846 N UNIVERSITY DR #408
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 20-5741089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTENO, OMAR I
9134 CHAMBERS ST
TAMARAC, FL 33321 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: CENTENO, OMAR I
Address: 9134 CHAMBERS ST
City-St-Zip: TAMARAC, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CENTENO, OMAR I
Address: 9134 CHAMBERS ST
City-St-Zip: TAMARAC, FL 33321

Title: MGR () Change (X) Addition
Name: CENTENO, RACHEL R
Address: 9134 CHAMBERS ST
City-St-Zip: TAMARAC, FL 33321

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: OMAR CENTENO

MMBR

03/28/2009

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