

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: CREATIVE HOST SERVICES FLORIDA, LLC

Current Principal Place of Business:

19465 DEERFIELD AVENUE, SUITE 105
SUITE 105
LANSDOWNE, VA 20176 US

New Principal Place of Business:

Current Mailing Address:

19465 DEERFIELD AVENUE, SUITE 105
SUITE 105
LANSDOWNE, VA 20176 US

New Mailing Address:

FEI Number: 20-8541647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: SSP AMERICA, INC.
Address: 19465 DEERFIELD AVENUE, SUITE 105
City-St-Zip: LANSDOWNE, VA 20176 US

I hereby 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: ROGER WORRELL, CFO OF SSP AMERICA, INC. MGR 04/01/2011

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