

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046293

FILED
Jan 12, 2010
Secretary of State

Entity Name: NATIONAL FOODSERVICE SYSTEMS, LLC

Current Principal Place of Business:

7870 LAGO DEL MAR DRIVE
UNIT 123
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7870 LAGO DEL MAR DRIVE
UNIT 123
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1651579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKIS, ERIC S
7870 LAGO DEL MAR DRIVE
UNIT 123
BOCA RATON, FL 33433 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: MGRM
Name: PINKIS, ERIC S
Address: 7870 LAGO DEL MAR DRIVE, UNIT 123
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: PINKIS, LISA
Address: 7870 LAGO DEL MAR DRIVE, UNIT 123
City-St-Zip: BOCA RATON, FL 33433

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: ERIC S. PINKIS

MGRM

01/12/2010

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