

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052870

FILED  
Feb 09, 2011  
Secretary of State

**Entity Name:** SYSCO SYSTEMS DELAWARE LLC

**Current Principal Place of Business:**

14796 SW 88ST  
508  
MIAMI, FL 33186 US

**New Principal Place of Business:**

14790 SW 88ST  
96-508  
MIAMI, FL 33186 US

**Current Mailing Address:**

PO BOX 960508  
MIAMI, FL 33296 US

**New Mailing Address:**

**FEI Number:** 26-2747933

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEDRO, SERON  
14796 SW 88ST  
508  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

PEDRO, SERON  
14790 SW 88ST  
96 508  
MIAMI, FL 33186 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:

02/09/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROCIO, SERON  
Address: 960508  
City-St-Zip: MIAMI, FL 33296 US

Title: MGR  
Name: PEDRO, SERON SR  
Address: 96 508  
City-St-Zip: MIAMI, FL 33296 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: SERON PEDRO

PRES

02/09/2011

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