

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000096045

FILED
Jul 11, 2009
Secretary of State**Entity Name:** PLS FOOD AND BEVERAGE SERVICES, L.L.C.**Current Principal Place of Business:**7111 WEST COMMERCIAL BLVD.
TAMARAC, FL 33319**New Principal Place of Business:**1301 WEST COPANS ROAD
BLDG. F, SUITES 6-7
POMPANO BEACH, FL 33064**Current Mailing Address:**7111 WEST COMMERCIAL BLVD.
TAMARAC, FL 33319**New Mailing Address:**1301 WEST COPANS ROAD
BLDG. F, SUITES 6-7
POMPANO BEACH, FL 33064**FEI Number:** 26-3457741**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAMNANAN, POORAN
7111 WEST COMMERCIAL BLVD.
TAMARAC, FL 33319 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: RAMNANAN, POORAN
Address: 5928 NW 77 TERRACE
City-St-Zip: PARKLAND, FL 33067**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: POORAN RAMNANAN

MM

07/11/2009

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