

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000096045

FILED
Jul 13, 2009
Secretary of State**Entity Name:** PLS FOOD AND BEVERAGE SERVICES, L.L.C.**Current Principal Place of Business:**1301 WEST COPANS ROAD
BLDG. F, SUITES 6-7
POMPAÑO BEACH, FL 33064**New Principal Place of Business:****Current Mailing Address:**1301 WEST COPANS ROAD
BLDG. F, SUITES 6-7
POMPAÑO BEACH, FL 33064**New Mailing Address:****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:**RAMNANAN, POORAN
1301 WEST CPOANS ROAD
BLDG F, SUITES 6-7
POMPAÑO BEACH, FL 33064 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: POORAN RAMNANAN

07/13/2009

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

07/13/2009

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