

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105076

FILED
Jan 28, 2010
Secretary of State

Entity Name: CERTIFIED FOOD SERVICE EQUIPMENT COMPANY LLC

Current Principal Place of Business:

2070 SCOTT AVE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

328 SHADYSIDE CIRCLE
WEST PALM BEACH, FL 33415 US

New Mailing Address:

2070 SCOTT AVE
WEST PALM BEACH, FL 33409 US

FEI Number: 27-1218035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHER, GERALD
1555 PALM BEACH LAKES BLVD
SUITE 1510
WEST PALM BEACH, FL 33401 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: SALVATORE, VALENZIANO MEMBER
Address: 2070 SCOTT AVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGR
Name: WEICHEL, KAYE MANAGER
Address: 2070 SCOTT AVE
City-St-Zip: WEST PALM BEACH, FL 33409 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: KAYE WEICHEL

MGR

01/28/2010

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