

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000870

FILED
Feb 16, 2010
Secretary of State

Entity Name: FLYING FOOD SERVAIR MIAMI, LLC

Current Principal Place of Business:

212 N. SANGAMON STREET
SUITE 1A
CHICAGO, IL 60607 US

New Principal Place of Business:

Current Mailing Address:

5575 S. ARCHER AVENUE
CHICAGO, IL 60638 US

New Mailing Address:

FEI Number: 36-4438107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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
Name: GIN, SUE L MS.
Address: 212 N. SANGAMON, SUITE 1A
City-St-Zip: CHICAGO, IL 60607 US

Title: MGR
Name: COTTON, DAVID L MR.
Address: 212 N. SANGAMON, SUITE 1A
City-St-Zip: CHICAGO, IL 60607 US

Title: MGR
Name: FAY, FRANK MR.
Address: 5575 S. ARCHER AVENUE
City-St-Zip: CHICAGO, IL 60638 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: FRANK FAY

VP

02/16/2010

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