

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 28, 2004
Secretary of State

DOCUMENT# L03000031754

Entity Name: BITE MY BEEF PRODUCTS II, L.L.C.

Current Principal Place of Business:

7855 TALAVERA PLACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7855 TALAVERA PLACE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTER, ERROL
7855 TALAVERA PLACE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SHUSTER, ERROL Z
7855 TALAVERA PLACE
DELRAY BEACH, FL 33446 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: ERROL Z. SHUSTER

09/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHUSTER, ERROL
Address: 7855 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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 for the exemption stated in Section 119.07(3)(i), 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: ERROL Z. SHUSTER

MGR

09/28/2004

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