2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009246

Entity Name: MR. Z BEEF JERKY, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

121 ALHAMBRA PLAZA, STE 1206 2000 PONCE DE LEON BOULEVARD CORAL GABLES, 33134

SUITE 625

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

121 ALHAMBRA PLAZA, STE 1206 2000 PONCE DE LEON BOULEVARD

CORAL GABLES, 33134 SUITE 625

CORAL GABLES, FL 33134

FEI Number: 26-4142493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBOSA, JULIO C ESQ. BARBOSA, JULIO C ESQ 9155 DADÉLAND BLVD. 2000 PONĆE DE LEON BLVD. SUITE 625 **SUITE 1208** MIAMI, FL 33156 US CORAL GABLES, FL 33134 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: JULIO C. BARBOSA 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

EDINBURGH HOLDINGS, LLC Name: Address: 2711 CENTERVILLE RD, SUITE 400 City-St-Zip: WILMINGTON, DE 19808 US

Title: MGR

Name: MACHADO NETO, JOSE B

Address: 2000 PONCE DE LEON BLVD., SUITE 625

City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: JOSE B. MACHADO NETO **MGR** 05/03/2010