

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001134

Entity Name: BEEF ACRES, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1109 LAVENDER CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

112 W 88TH STREET
NEW YORK, NY 10024

New Mailing Address:

FEI Number: 20-2513086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL & KAPLAN, PA
1109 LAVENDER CIRCLE
WESTON, FL 33327 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 () Delete
Name: KAPLAN, KERYN L DAVID S
Address: 112 W 88TH STREET
City-St-Zip: NEW YORK, NY 10024

Title: MGRM () Delete
Name: STALLBAUMER, DAVID S DAVID S
Address: 112 W 88TH STREET
City-St-Zip: NEW YORK, NY 10024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPLAN, KERYN L MGR
Address: 112 W 88TH STREET
City-St-Zip: NEW YORK, NY 10024

Title: MGRM (X) Change () Addition
Name: STALLBAUMER, DAVID S MGR
Address: 112 W 88TH STREET
City-St-Zip: NEW YORK, NY 10024

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: DAVID STALLBAUMER

MGR

01/14/2009

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