2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001134

Entity Name: BEEF ACRES, LLC

FILED Jan 07, 2011 Secretary of State

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

1109 LAVENDER CIRCLE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

112 W 88TH STREET NEW YORK, NY 10024

FEI Number: 20-2513086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOWELL & KAPLAN, PA 1109 LAVENDER CIRCLE WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KAPLAN, KERYN L MGR

 Address:
 112 W 88TH STREET

 City-St-Zip:
 NEW YORK, NY 10024 84

Title: MGRM

Name: STALLBAUMER, DAVID S MGR Address: 112 W 88TH STREET City-St-Zip: NEW YORK, NY 10024 84

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: DAVID STALLBAUMER MGR 01/07/2011