

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014828

FILED
Feb 02, 2007
Secretary of State

Entity Name: 22ND STREET MEAT MARKET, LLC

Current Principal Place of Business:

6908 KAREN COURT
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6908 KAREN COURT
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-4282054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO A. ROIG, P.A.
4023 NORTH ARMENIA AVENUE STE 400
TAMPA, FL 33607 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HEREDIA, HULDA N
Address: 6908 KARIN CT
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the 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: HULDA N. HEREDIA

MGRM

02/02/2007

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