

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026769

FILED
Apr 24, 2007
Secretary of State

Entity Name: PRIME CUT BY MELANIE, LLC

Current Principal Place of Business:

5726 FLAMINGO ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

5726 S. FLAMINGO ROAD
COOPER CITY, FL 33330

Current Mailing Address:

5726 FLAMINGO ROAD
COOPER CITY, FL 33328

New Mailing Address:

5726 S. FLAMINGO ROAD
COOPER CITY, FL 33330

FEI Number: 20-4508350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MELANIE P
5726 FLAMINGO ROAD
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

WALLACE, MELANIE P
5726 S. FLAMINGO ROAD
COOPER CITY, FL 33330 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WALLACE, MELANIE P
Address: 15002 SW 13 PLACE
City-St-Zip: SUNRISE, FL 33326

Title: MGRM () Delete
Name: WALLACE, HOWARD F III
Address: 15002 SW 13 PLACE
City-St-Zip: SUNRISE, FL 33326

Title: MGRM () Delete
Name: WALLACE, JANET A
Address: 15002 SW 13 PLACE
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANET A. WALLACE

MGRM

04/24/2007

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