

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087010

FILED
Mar 06, 2012
Secretary of State

Entity Name: ANA PAULA BLACK ANGUS QUALITY IN BEEF M., LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, 215
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131

FEI Number: 20-5556159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131 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

03/06/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUTTONI, MARCELO
Address: 1000 BRICKELL AVE. SUITE 400
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: MARCELO MUTTONI

MGR

03/06/2012

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