2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 09, 2008
Secretary of State

DOCUMENT# L07000118941

Entity Name: M. BATTAT, LLC

Current Principal Place of Business:

1912 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2247 E. 66TH STREET
BROOKLYN, NY 11234 US

New Mailing Address:

FEI Number: 26-1508841 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEVY, ELY R ESQ.
3230 STIRLING ROAD
SUITE 1
HOLLYWOOD, FL 33021 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: BATTAT, MENASHE
Address: 2247 E. 66TH STREET
City-St-Zip: BROOKLYN, NY 11234

ADDITIONS/CHANGES:

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: MENASHE BATTAT MGRM 07/09/2008

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