

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118941

Entity Name: M. BATTAT, LLC

FILED
Feb 14, 2010
Secretary of State

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 ()

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:

LEVY, ELI MR.
3230 STIRLING ROAD
SUITE 1
HOLLYWOOD, FL 33021 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: MENASHE BATTAT

02/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BATTAT, MENASHE
Address: 2247 E. 66TH STREET
City-St-Zip: BROOKLYN, NY 11234

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: MENASHE BATTAT

MR.

02/14/2010

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