

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021633

Entity Name: CATTLEHOUSE LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2692 N.W. 31ST AVENUE
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

2692 N.W. 31ST AVENUE
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 26-2141967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLANDINI, RAYMOND
1719 WHITEHALL DRIVE, #402
FT. LAUDERDALE, FL 33324 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: R & M WHOLESALE MEATS & PROVISIONS, INC
Address: 1719 WHITEHALL DRIVE #402
City-St-Zip: FT. LAUDERDALE, FL 33324

Title: MGRM () Delete
Name: JRD WHOLESLE, INC.
Address: 3389 SHERIDAN ST. #463
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: ANM VENTURES, LLC
Address: 11202 N.W. 71 COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JRD WHOLESALE, INC.
Address: 3389 SHERIDAN ST. #463
City-St-Zip: HOLLYWOOD, FL 33021

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: RAYMOND ROLANDINI

MGR

04/23/2009

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