

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000355

FILED
Mar 22, 2011
Secretary of State

Entity Name: PRIME GLATT MEATS, LLC

Current Principal Place of Business:

9630 E. BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9630 E. BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 26-3959712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRAGOWICZ, RICHARD E
9630 E. BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154 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
Name: SRAGOWICZ, RICHARD E
Address: 9630 E. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM
Name: ELIAV, IGHAL
Address: 9630 E. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: RICHARD SRAGOWICZ

MGRM

03/22/2011

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