

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050047

FILED
Apr 26, 2011
Secretary of State

Entity Name: CERTIFIED STEAK AND SEAFOOD, LLC

Current Principal Place of Business:

1741 W. BEAVER STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

1741 W. BEAVER STREET
JACKSONVILLE, FL 32209 US

Current Mailing Address:

1741 W. BEAVER STREET
JACKSONVILLE, FL 32209

New Mailing Address:

1741 W. BEAVER STREET
JACKSONVILLE, FL 32209 US

FEI Number: 90-0486924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAVER STREET FOODS, INC.
1741 W. BEAVER STREET
JACKSONVILLE, FL 32209 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: MGMR
Name: FRISCH, MARK A
Address: 1741 W. BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32209 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: MARK A. FRISCH

MGMR

04/26/2011

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