

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019707

FILED
Jan 07, 2011
Secretary of State

Entity Name: WESTERN BEEF OF FLORIDA, LLC

Current Principal Place of Business:

47-05 METROPOLITAN AVE.
RIDGEWOOD, NY 11385

New Principal Place of Business:

Current Mailing Address:

47-05 METROPOLITAN AVE.
RIDGEWOOD, NY 11385

New Mailing Address:

FEI Number: 27-2046325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE IORIO, PATRICK
2424 NORTH FLORIDA HIGHWAY SUITE 103
C/O FORTIS GROUP
BOCA RATON, FL 33431 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: WESTERN BEEF RETAIL INC.
Address: 47-05 METROPOLITAN AVE.
City-St-Zip: RIDGEWOOD, NY 11385

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: THOMAS MORANZONI

PS

01/07/2011

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