2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061273

Entity Name: COLORADO CHOICE STEAKS, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6782 N. ORANGE BLOSSOM TRAIL UNIT D-3 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

6782 N. ORANGE BLOSSOM TRAIL UNIT D-3 ORLANDO, FL 32810

FEI Number: 27-2814189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAULERSON, JAMES L JR. 6782 NORTH ORANGE BLOSSOM TRAIL UNIT D-3 ORLANDO, FL 32810 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PVTS

Name: RAULERSON, JAMES L JR.

Address: 6782 N. ORANGE BLOSSOM TRAIL, UNIT D-3

City-St-Zip: ORLANDO, FL 32810

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 Statues.

SIGNATURE: JAMES L. RAULERSON, JR. PVTS 01/04/2012