

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125842

FILED
Apr 25, 2011
Secretary of State

Entity Name: BIRDS EYE GLOBAL TRACKING, LLC

Current Principal Place of Business:

1423 PINE GLEN LANE
UNIT B2
TARPON SPRINGS, FL 34688

New Principal Place of Business:

1021 E OAKWOOD STREET
UNIT C
TARPON SPRINGS, FL 34689

Current Mailing Address:

1423 PINE GLEN LANE
UNIT B2
TARPON SPRINGS, FL 34688

New Mailing Address:

1713 REGAL MIST LOOP
NEW PORT RICHEY, FL 34655

FEI Number: 26-2390899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITZAS, DIMITRIOS
1423 PINE GLEN LANE
UNIT B2
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

BITZAS, DIMITRIOS
1713 REGAL MIST LOOP
NEW PORT RICHEY, FL 34655 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: DIMITRIOS BITZAS

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BITZAS, DIMITRIOS
Address: 1713 REGAL MIST LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGRM
Name: BITZAS, PETER
Address: 22 KENT ROAD
City-St-Zip: ISLAND PARK, NY 11558

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: DIMITRIOS BITZAS

MGR

04/25/2011

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