

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125842

FILED
Jan 04, 2012
Secretary of State

Entity Name: BIRDS EYE GLOBAL TRACKING, LLC

Current Principal Place of Business:

1021 E OAKWOOD STREET
UNIT C
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1713 REGAL MIST LOOP
NEW PORT RICHEY, FL 34655

New Mailing Address:

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
1713 REGAL MIST LOOP
NEW PORT RICHEY, FL 34655 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: 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

01/04/2012

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