

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129833

FILED
Feb 23, 2012
Secretary of State

Entity Name: USA SLAUGHTERHOUSE, LLC

Current Principal Place of Business:

6015 N 56TH ST.
TAMPA, FL 33610 US

New Principal Place of Business:

6505 N 78TH STREET
TAMPA, FL 33610 US

Current Mailing Address:

65 CRESTHILL RD.
YONKERS, NY 10710 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUMREEN, MUSA
10521 CORAL KEY AVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

TIM A. HAMED, CPA, P.A.
15310 AMBERLY DR
250
TAMPA, FL 33647 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: TIM A HAMED

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMREEN, MUSA
Address: 6505 N 78TH STREET
City-St-Zip: TAMPA, FL 33610 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: MUSA SIMREEN

MGRM

02/23/2012

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