

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037456

FILED
Mar 20, 2012
Secretary of State

Entity Name: THE MEAT HOUSE INVESTMENTS - FLORIDA, LLC

Current Principal Place of Business:

624 RICHMOND STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

624 RICHMOND STREET
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 45-0948791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, KEVIN J
624 RICHMOND STREET
ORLANDO, FL 32806 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: MGR
Name: TMH MANAGEMENT, LLC
Address: 670 COMMERCIAL STREET, SUITE 101
City-St-Zip: MANCHESTER, NH 03101 US

Title: MGR
Name: WINTER PARK MEAT MARKET, LLC
Address: 624 RICHMOND STREET
City-St-Zip: ORLANDO, FL 32806 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: KEVIN O'DONNELL

MR

03/20/2012

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