

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000269

Entity Name: ARMITAGE BUTCHER, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1021 WEST ARMITAGE STREET
CHICAGO, IL 60614

New Principal Place of Business:

Current Mailing Address:

1021 WEST ARMITAGE STREET
CHICAGO, IL 60614

New Mailing Address:

FEI Number: 27-4571879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODWARD, JOSH
1080 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WOODWARD, JOSH
1445 16TH STREET
UNIT 703
MIAMI BEACH, FL 33139 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

04/16/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUTCHER BRANDS LLC
Address: 1021 WEST ARMITAGE STREET
City-St-Zip: CHICAGO, IL 60614

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: JOSH WOODWARD

MNGR

04/16/2012

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