

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041873

FILED
Mar 31, 2005
Secretary of State

Entity Name: SHRIMPSTEAK, LLC

Current Principal Place of Business:

780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-1202874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
780 NW LEJEUNE RD
STE 516
MIAMI, FL 33126 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/MEMBERS:

Title: MGR () Delete
Name: MENDEZ-FERNANDEZ, RICARDO
Address: 780 NW LEJEUNE RD STE 516
City-St-Zip: MIAMI, FL 33126 US

Title: T () Delete
Name: PETRICCA, FERNANDO
Address: 780 NW LEJEUNE RD STE 516
City-St-Zip: MIAMI, FL 33126 US

Title: S () Delete
Name: ORSENIGO, ENRIQUE
Address: 780 NW LEJEUNE RD STE 516
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENDEZ-FERNANDEZ, RICARDO
Address: 780 NW LEJEUNE RD STE 516
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM (X) Change () Addition
Name: PETRICCA, FERNANDO
Address: 780 NW LEJEUNE RD STE 516
City-St-Zip: MIAMI, FL 33126 US

Title: MGR (X) Change () Addition
Name: ORSENIGO, ENRIQUE
Address: 780 NW LEJEUNE RD STE 516
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICARDO MENDEZ-FERNANDEZ

MGRM

03/31/2005

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