## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000012116

Entity Name: ADS SEAFOOD, LLC

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8195 NW 67 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8195 NW 67 STREET MIAMI, FL 33166

FEI Number: 59-3380397 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, RENE ESQ. VILA, PADRON & DIAZ, PA 2320 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 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

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 SANCHEZ, EUGENIO

 Address:
 8900 NW 191 STREET

 City-St-Zip:
 MIAMI, FL 33015

Title: MGR

Name: SANCHEZ, MARGARITA Address: 8900 NW 191 STREET City-St-Zip: MIAMI, FL 33015

Title: MGR

 Name:
 BENCOSME, CESAR

 Address:
 8195 NW 67 STREET

 City-St-Zip:
 MIAMI, FL 33166

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 Statues.

SIGNATURE: EUGENIO SANCHEZ MGR 03/13/2012