

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000789

FILED
Jan 21, 2008
Secretary of State

Entity Name: INTERNATIONAL SEAFOOD IMPORTS, L.L.C.

Current Principal Place of Business:

1800 SUNSET HARBOUR DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

PO BOX 40-2427
MIAMI BEACH, FL 331402427

New Mailing Address:

PO BOX 40-2427
MIAMI BEACH, FL 331402427 US

FEI Number: 65-0983434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 N.W. 36 STREET #100
MIAMI, FL 33166 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: MGRM () Delete
Name: FEUERMANN, CLAUDIO
Address: PO BOX 402427
City-St-Zip: MIAMI BEACH, FL 331402427

Title: MGRM () Delete
Name: FEUERMANN, MERCEDES
Address: PO BOX 402427
City-St-Zip: MIAMI BEACH, FL 331402427

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MERCEDES FEUERMANN

MGRM

01/21/2008

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