

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010046

Entity Name: MONTY'S SEAFOOD, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2550 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1033552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2950 SOUTHWEST 27 AVENUE
SUITE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KNEAPLER, STEPHEN J
2550 S. BAYSHORE DRIVE
MIAMI, FL 33133 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: STEPHEN J. KNEAPLER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KNEAPLER, STEPHEN J
Address: 2550 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: STEPHEN J. KNEAPLER

MGR

04/30/2009

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