

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000012139

1. Entity Name
OCEAN FOODS INTERNATIONAL LLC



Principal Place of Business
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

Mailing Address
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

2. Principal Place of Business
9400 S. Dadeland Blvd
Suite, Apt. #, etc.
Suite 600

3. Mailing Address
9400 S. Dadeland Blvd
Suite, Apt. #, etc.
Suite 600

City & State
Miami, Florida

City & State
Miami, Florida

Zip
33156

Country
USA

Zip
33156

Country
USA

FILED
03 MAY 28 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
02-0629084

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

7. Name and Address of New Registered Agent

Name Eliot W. Rifkin, Esq.
Street Address (P.O. Box Number is Not Acceptable)
9400 S. Dadeland Blvd.
Suite 600
City Miami FL Zip Code 33156

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]
Signature of individual or principal officer of registered agent and file if applicable. (NOTE: Registered Agent's signature required when registering.)

5/1/03

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☒ Delete
NAME CASTRO, JUAN
STREET ADDRESS 2665 SOUTH BAYSHORE DRIVE
CITY-ST-ZIP MIAMI, FL 33133

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE Mgr. Delp & Cang Investments ☐ Change ☒ Addition
NAME Group, LLC.
STREET ADDRESS 9400 S. Dadeland Blvd, Suite 600
CITY-ST-ZIP Miami, Florida 33156

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 800020043668
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

Eliot W. Rifkin, Esq. 5/1/03 305 670-9330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E003 (10/02)



CORPORATION SERVICE COMPANY

L020000012139

ACCOUNT NO. : 072100000032

REFERENCE : 108759 89357A

AUTHORIZATION :

Patricia Figueira

COST LIMIT : \$ 80.00

ORDER DATE : May 28, 2003

ORDER TIME : 11:03 AM

ORDER NO. : 108759-020

CUSTOMER NO: 89357A

CUSTOMER: Eliot W. Rifkin, Esq
Eliot W. Rifkin, P.a.
Suite 600
9400 South Dadeland Boulevard
Miami, FL 33156

FILED
03 MAY 28 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: OCEAN FOODS INTERNATIONAL LLC

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XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight-EXT#1156

EXAMINER'S INITIALS: _____

RECEIVED
03 MAY 28 AM 11:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA