

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020974

Entity Name: MELI'S SEAFOOD, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1040 BAYVIEW DRIVE, STE. 603
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2120 RONALD REAGAN BLVD
LONGWOOD, FL 32750

Current Mailing Address:

1040 BAYVIEW DRIVE, STE. 603
FORT LAUDERDALE, FL 33304

New Mailing Address:

2120 RONALD REAGAN BLVD
LONGWOOD, FL 32750

FEI Number: 11-3654957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANJI, MEHBUB
1040 BAYVIEW DRIVE, STE. 603
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MANJI, MEHBUB
2120 RONALD REAGAN BLVD
LONGWOOD, FL 32750 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: MEHBUB MANJI

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MANJI, MEHBUB
Address: 1040 BAYVIEW DRIVE, STE. 603
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR (X) Delete
Name: MANJI, WAHEEDA
Address: 1040 BAYVIEW DRIVE SUITE 603
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANJI, MEHBUB
Address: 2120 RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

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

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: MEHBUB MANJI

MGR

04/26/2005

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