

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027178

FILED  
May 25, 2004  
Secretary of State

Entity Name: CHILESEAFOOD LLC

## Current Principal Place of Business:

2ND FLOOR, 1464 WASHINGTON AVE.  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1464 WASHINGTON AVE. 2ND FLOOR,  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1035 WEST AVE  
#805  
MIAMI BEACH, FL 33139

## New Mailing Address:

1035 WEST AVE  
#705  
MIAMI BEACH, FL 33139

FEI Number: 02-0648952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CABRERA, RIDRIGO  
1035 WEST AVE., #805  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

CABRERA, RODRIGO I CEO  
1035 WEST AVE.  
705  
MIAMI BEACH, FL 33139 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: RODRIGO CABRERA

05/25/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: CABRERA, RODRIGO  
Address: 1035 WEST AVE., #805  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Delete  
Name: SOCIEDAD COMERCIAL M, ARINE CHOICE S . A.  
Address: 21 DE MAYO S/N  
City-St-Zip: PARGUA CHILE,

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CABRERA, RODRIGO I CEO  
Address: 1035 WEST AVE., #705  
City-St-Zip: MIAMI BEACH, FL 33139

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: RODRIGO CABRERA

MGRM

05/25/2004

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