

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027178

Entity Name: CHILESEAFOOD LLC

FILED
Jun 23, 2005
Secretary of State

Current Principal Place of Business:

1035 WEST AVE SUITE 705
MIAMI BEACH, FL 33139

New Principal Place of Business:

2150 NW 70TH AVENUE
106
MIAMI, FL 33122

Current Mailing Address:

1035 WEST AVE SUITE 705
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 02-0648952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
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: RICV

MGRM

06/23/2005

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