

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006531

Entity Name: MILLENIUM SEAFOOD, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

1069 GOLDEN CAN DR
WESTON, FL 33327

New Principal Place of Business:

19156 SENECA AVE
WESTON, FL 33332

Current Mailing Address:

1069 GOLDEN CAN DR
WESTON, FL 33327

New Mailing Address:

19156 SENECA AVE
WESTON, FL 33332

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA ARIAS TOVAR, ESQ
ARIAS TOVAR & ASSOC, PA-WESTON TOWN CENTER
1725 MAIN ST, STE 209
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: MARTINEZ, FERNANDO
Address: 1069 GOLDEN CAN DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, FERNANDO
Address: 19156 SENECA AVE
City-St-Zip: WESTON, FL 33332

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: FERNANDO MARTINEZ

MGR

04/12/2005

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