2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000015244

1. Entity Name PRESTO SEAFOOD, LLC

Principal Place of Business

Mailing Address

10540 NW 26 ST

10540 NW 26 ST

STE G-101 MIAMI, FL 33172 STE G-101 MIAMI, FL 33172 FILED Jan 28, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

01152008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-1284277

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ERNESTO SANCHEZ P.A. 815 PONCE DE LEON BOULEVARD, SUITE P-306 CORAL GABLES, FL 33134 DO NOT WRITE
IN THIS SPACE

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 000000800618 01/31/08-80024-013 138.75

MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME LUZARDO, LUIS VALMORE 10540 NW 26 ST STE G-101 STREET ADDRESS CITY+ST-ZIP DORAL, FL 33172 TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trusteg empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

01-21-08

305-597-9100

Daytime Phone #