

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015244

Entity Name: PRESTO SEAFOOD, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

10540 NW 26 ST
STE G-101
MIAMI, FL 33172

New Principal Place of Business:

5541 NW 72ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

10540 NW 26 ST
STE G-101
MIAMI, FL 33172

New Mailing Address:

5541 NW 72ND AVENUE
MIAMI, FL 33166

FEI Number: 20-1284277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTO SANCHEZ P.A.
815 PONCE DE LEON BOULEVARD, SUITE P-306
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ERNESTO SANCHEZ P.A.
1313 PONCE DE LEON BOULEVARD
301
CORAL GABLES, FL 33134 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: ERNESTO SANCHEZ

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUZARDO, LUIS VALMORE
Address: 10540 NW 26 ST STE G-101
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUZARDO, LUIS VALMORE
Address: 5541 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LUIS VALMORE LUZARDO

MGR

04/20/2009

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