

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016317

Entity Name: EMBASSY SEAFOOD, LLC

FILED  
Feb 02, 2010  
Secretary of State

## Current Principal Place of Business:

18151 NE 31 CT, STE 1008  
AVENTURA, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

18151 NE 31 CT, STE 1008  
AVENTURA, FL 33160

## New Mailing Address:

18151 NE 31 CT,  
STE 1008  
AVENTURA, FL 33160

FEI Number: 20-2369847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARO, FRANCISCO J MGRM  
2700 GLADES CIRCLE  
SUITE # 145  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

BARO, FRANCISCO J MGRM  
18151 NE 31 CT,  
STE 1008  
AVENTURA, FL 33160 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: FRANCISCO BARO

02/02/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: BARO, FRANCISCO J  
Address: 18151 NE 31 CT,  
City-St-Zip: STE 1008, FL 33160

Title: MGR  
Name: NASSIF, CLAUDIA  
Address: 18151 NE 31 CT,  
City-St-Zip: STE 1008, FL 33160

Title: MGR  
Name: FERRI, ROBERTO  
Address: 18151 NE 31 CT,  
City-St-Zip: STE 1008, FL 33160

Title: MGR  
Name: SIAVATTA, GIANCARLO  
Address: 18151 NE 31 CT,  
City-St-Zip: STE 1008, FL 33160

Title: MGR  
Name: NASSIF, MOUNIR  
Address: 18151 NE 31 CT,  
City-St-Zip: STE 1008, FL 33160

I hereby 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: FRANCISCO BARO

MGR

02/02/2010

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