

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000119602

Entity Name: CAPITAL SEAFOOD, LLC

**FILED**  
**May 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2600 DOUGLAS ROAD, PH-5  
PH-5  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2600 DOUGLAS ROAD, PH-5  
PH-5  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-3973813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVE., SUITE 125  
CORAL GABLES, FL 33146 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/MANAGERS:**

Title: MGR  
Name: ROSALES, XAVIER F  
Address: 2600 DOUGLAS ROAD, PH-5  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: ROSALES, VANESSA  
Address: 2600 DOUGLAS RD PH-5  
City-St-Zip: CORAL GABLES, FL 33134

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: XAVIER F ROSALES

MGR

05/06/2011

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