

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014987

Entity Name: DISCOS MARISCOS, LLC

FILED
Mar 11, 2007
Secretary of State

Current Principal Place of Business:

3764 PONCE DE LEON AVE.
JACKSONVILLE, FL 32217

New Principal Place of Business:

3764 PONCE DE LEON AVE.
JACKSONVILLE, FL 32217 US

Current Mailing Address:

3764 PONCE DE LEON AVE.
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 11-3768289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHENY, CHAD R
11952 S. MARABOU CT.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

WOOD, MAXWELL A
3764 PONCE DE LEON AVE.
JACKSONVILLE, FL 32217 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: MAXWELL A. WOOD

03/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOOD, MAXWELL A
Address: 3764 PONCE DE LEON AVE.
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM () Delete
Name: MATHENY, CHAD R
Address: 11952 S. MARABOU CT.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHENY, CHAD R
Address: 535 E. 29TH ST. #1
City-St-Zip: BROOKLYN, NY 11210 US

Title: MGRM (X) Change () Addition
Name: WOOD, MAXWELL A
Address: 3764 PONCE DE LEON AVE.
City-St-Zip: JACKSONVILLE, FL 32217 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MAXWELL A. WOOD

MGRM

03/11/2007

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