

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015641

FILED
Apr 22, 2012
Secretary of State

Entity Name: INDIAN RIVER SEAFOOD MARKET, L.L.C.

Current Principal Place of Business:

633 OLD DIXIE HIGHWAY
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

633 OLD DIXIE HIGHWAY
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 51-0568777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZA, ROBIN
16020 ABERDEEN WAY
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MCGROTTY, AMY
550 W CYPRESS CREEK RD
STE 550
FT LAUDERDALE, FL 33309 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: AMY MCGROTTY

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARZA, ROBIN R
Address: 633 OLD DIXIE HIGHWAY
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM
Name: MANGANO, KELLY L
Address: 633 OLD DIXIE HIGHWAY
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM
Name: GARZA, STEPHEN J
Address: 633 OLD DIXIE HIGHWAY
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM
Name: MANGANO, ED
Address: 633 OLD DIXIE HIGHWAY
City-St-Zip: SEBASTIAN, FL 32958

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: ROBIN GARZA

MGRM

04/22/2012

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