

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069812

Entity Name: FABRIZIO'S SEA FOOD, LLC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

2884 NW 94
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2884 NW 94
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-5204455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGERSBOL, ERICK
2884 NW 94
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SEGERSBOL, WILLIAM
2884 NW 94
CORAL SPRINGS, FL 33065 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: WILLIAM SEGERSBOL

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEGERSBOL, ERICK
Address: 2884 NW 94
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR
Name: BARCO, RODRIGO
Address: 2884 NW 94
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR
Name: SEGERSBOL, WILLIAM
Address: 2884 NW 94
City-St-Zip: CORAL SPRINGS, FL 33065

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: WILLIAM SEGERSBOL

MGR

01/21/2010

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