

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101509

Entity Name: DALI'S SEAFOOD L.L.C.

FILED  
Sep 18, 2009  
Secretary of State

## Current Principal Place of Business:

7380 S.W. 164 COURT  
MIAMI, FL 33193

## New Principal Place of Business:

8360 SW 25 ST  
MIAMI, FL 33155

## Current Mailing Address:

7380 S.W. 164 COURT  
MIAMI, FL 33193

## New Mailing Address:

8360 SW 25 ST  
MIAMI, FL 33155

FEI Number: 20-5170426      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
WESTON, FL 33331      US

## Name and Address of New Registered Agent:

RODRIGUEZ, CELIO MGRM  
8360 SW 25 ST  
MIAMI, FL 33155      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: CELIO RODRIGUEZ

09/18/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, DANIA LUISA  
Address: 7380 S.W. 164 COURT  
City-St-Zip: MIAMI, FL 33193

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, LILIANA  
Address: 7380 S.W. 164 COURT  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, CELIO  
Address: 8360 SW 25 ST  
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change ( ) Addition  
Name: RODRIGUEZ, LILIANA  
Address: 8360 SW 25 ST  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify 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: CELIO RODRIGUEZ

MGRM

09/18/2009

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