

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101573

FILED
Aug 15, 2007
Secretary of State

Entity Name: LEDIF & MELISSA SEAFOOD L.L.C.

Current Principal Place of Business:

2295 SW 64 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2295 SW 64 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

LARA, MIRIAM M
2295 SW 64 AVENUE
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LARA, MIRIAM
Address: 2295 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: GONZALEZ, LIUVIS
Address: 17831 SW 112 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: PEREZ, ROBERTO
Address: 2295 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Delete
Name: GONZALEZ, FIDEL
Address: 17831 SW 112 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRIAM M LARA

MGRM

08/15/2007

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