

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000101573

FILED
Sep 11, 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 ()

Name and Address of Current Registered Agent:

LARA, MIRIAM M
2295 SW 64 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LICOR PEREZ, ROBERTO
Address: 2295 SW 64 AVE
City-St-Zip: MIAMI, FL 33155

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 LARA

MGR

09/11/2007

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