

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110300

Entity Name: YNTEGRA SEAFOOD, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

781 CRANDON BOULEVARD, STE 605
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1129
MIAMI, FL 33131 US

Current Mailing Address:

781 CRANDON BOULEVARD, STE 605
KEY BISCAYNE, FL 33149

New Mailing Address:

1111 BRICKELL AVENUE
SUITE 1129
MIAMI, FL 33131 US

FEI Number: 20-5890965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA,BAJANDAS & LIEBEGOTT, LLP
1000 BRICKELL AVENUE, STE 1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLANUEVA, BAJANDAS & LIEBEGOTT, LLP
1000 BRICKELL AVENUE, STE 1020
MIAMI, FL 33131 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: RICARDO BAJANDAS

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACLEAN, FELIPE
Address: 781 CRANDON BOULEVARD, STE 605
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: SANCHEZ, DIEGO
Address: 781 CRANDON BOULEVARD, STE 605
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ROMERO, JOSE ALBERTO
Address: 1111 BRICKELL AVENUE, SUITE 1129
City-St-Zip: MIAMI, FL 33131

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: FELIPE MACLEAN

MGR

04/26/2007

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