

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052481

FILED
Feb 16, 2011
Secretary of State

Entity Name: OCEAN FRESH SEAFOOD OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

6211 NW 65TH TERRACE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6211 NW 65TH TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 38-3758546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, WENDY M
6211 NW 65TH TERRACE
PARKLAND, FL 33067 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: MGRM
Name: BLACK, MICHAEL
Address: 6211 NW 65TH TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: ANGIER, TODD
Address: 1913 NW 79TH TERRACE
City-St-Zip: MARGATE, FL 33063

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: MICHAEL E BLACK

MGR

02/16/2011

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