

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062469

FILED
Jan 30, 2008
Secretary of State

Entity Name: THUNDER ISLAND SEAFOOD BAR & GRILL LLC

Current Principal Place of Business:

18415 SOUTH DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8740 SW 183 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-0356075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANOVA, VIVIAN
8740 SW 183 TERRACE
MIAMI, FL 33157 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: GUEVADA, LORENA
Address: 7856 SW 200 TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGR () Delete
Name: GUEVARA, VICTOR M
Address: 7856 SW 200 TERRACE
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGRM (X) Delete
Name: CASANOVA, VIVIAN
Address: 8740 S.W. 183 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Delete
Name: FERNANDEZ, FRANCISCO
Address: 8740 SW 183 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASANOVA, VIVIAN
Address: 8740 SW 183 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Change () Addition
Name: FERNANDEZ, FRANCISCO
Address: 8740 SW 183 TERRACE
City-St-Zip: MIAMI, FL 33157

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: VIVIAN CASANOVA

MRGM

01/30/2008

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