2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099017

Entity Name: 3034 SEAFOOD, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3034 NE 12 TERRACE OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

3016 NE 12 TERRACE OAKLAND PARK, FL 33334

FEI Number: 26-1194832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUSTAFSSON, ANDERS 3016 NE 12 TERRACE OAKLAND PARK, FL 33334

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GRABER, MICHAEL
 Name:

 Address:
 4821 SABLE PINE CIR - AP1-B1
 Address:

 City-St-Zip:
 W PALM BEACH, FL 33417
 City-St-Zip:

US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GUSTAFSSON, ANDRS Name: GUSTAFSSON, ANDERS

Address: 2857 NE 25 CT Address: 2857 NE 25 CT

City-St-Zip: FT LAUDERDALE, FL 33305 City-St-Zip: FT LAUDERDALE, FL 33305

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: ANDERS GUSTAFSSON MGRM 04/29/2009