

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106361

FILED
Apr 10, 2008
Secretary of State

Entity Name: M & E SEAFOOD WHOLESAL, LLC

Current Principal Place of Business:

236 S RIVER DR
MIAMI, FL 33130

New Principal Place of Business:

236 SOUTH RIVER DRIVE
MIAMI, FL 33130

Current Mailing Address:

1200 BRICKELL AVE
STE 900
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE
STE 300
MIAMI, FL 33131

FEI Number: 26-2376339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC
1000 BRICKELL AVE
STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC
1000 BRICKELL AVE
STE 300
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: ROBERT R. ADAMS

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, ESTEBAN
Address: 230 S RIVER DR
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, ESTEBAN
Address: 230 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33130

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: ESTEBAN GARCIA

MGRM

04/10/2008

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