

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106361

FILED
Apr 27, 2012
Secretary of State

Entity Name: M & E SEAFOOD WHOLESale, LLC

Current Principal Place of Business:

6800 SW 125 TERR.
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

6800 SW 125 TERR.
PINECREST, FL 33156

New Mailing Address:

1001 BRICKELL BAY DRIVE
9TH FL
MIAMI, FL 33131

FEI Number: 26-2376339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ESTEBAN L
6800 SW 125 TERR
PINECREST, FL 33156 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: GARCIA, ESTEBAN L
Address: 6800 SW 125 TERR.
City-St-Zip: PINECREST, FL 33156

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: ESTEBAN L. GARCIA

MGRM

04/27/2012

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