

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 14, 2008
Secretary of State**

DOCUMENT# L07000118031

Entity Name: LA GLORIA SEAFOOD IMPORTS #4 LLC

Current Principal Place of Business:

14880 SW 158TH STREET
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

18459 PINES BOULEVARD
242
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 26-1462858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA GLORIA SEAFOOD IMPORTS LLC
14880 SW 158TH STREET
MIAMI, FL 33187 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 () Delete
Name: LA GLORIA SEAFOOD IM, PORTS LLC
Address: 14880 SW 158TH STREET
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES:

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: GLORIA HERNANDEZ MGRM LA GLORIA SEAFOOD MGRM 02/14/2008

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