2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118565

Entity Name: SEA STAR CUISINE, LLC

FILED Feb 06, 2008 Secretary of State

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

408 SW 11TH CT.

FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

PO BOX 22006

FT LAUDERDALE, FL 33335

FEI Number: 26-1472697 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:

LAFFERTY, PATRICIA LAFFERTY, PATRICIA

2801 SOUTH FEDERAL HWY #22006 408 SW 11TH CT

FORT LAUDERDALE, FL 33335 US FORT LAUDERDALE, FL 33315 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: PATRICIA A. LAFFERTY 02/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: LAFFERTY, PATRICIA
Address: 2801 SOUTH FEDERAL HWY #22006
Address: 408 SW 11TH CT

City-St-Zip: FORT LAUDERDALE, FL 33335 US City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: PATRICIA A. LAFFERTY MGR 02/06/2008