

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118565

Entity Name: SEA STAR CUISINE, LLC

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

408 SW 11TH CT.
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

14401 SOUTH MILITARY TRAIL
C-304
DELRAY BEACH, FL 33484 US

Current Mailing Address:

PO BOX 22006
FT LAUDERDALE, FL 33335

New Mailing Address:

14401 SOUTH MILITARY TRAIL
C-304
DELRAY BEACH, FL 33484 US

FEI Number: 26-1472697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFERTY, PATRICIA
408 SW 11TH CT
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

LAFFERTY, PATRICIA
14401 SOUTH MILITARY TRAIL
C-304
DELRAY BEACH, FL 33484 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: P.A. LAFFERTY

03/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAFFERTY, PATRICIA
Address: 408 SW 11TH CT
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAFFERTY, PATRICIA
Address: 14401 SOUTH MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484 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: P.A. LAFFERTY

MGR

03/08/2009

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