

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000027262

FILED
Jul 07, 2011
Secretary of State

Entity Name: SOUTHERN FISH WHOLESALERS, LLC

Current Principal Place of Business:

10800 COLLINS AVE
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

10291 SWEET BAY STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R
1130 EAST HALLANDALE BEACH BLVD
SUITE D
HALLANDALE, FL 33009 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: DIR
Name: COHEN, JAY
Address: 1130 EAST HALLANDALE BEACH BLVD - SUITE D
City-St-Zip: HALLANDALE, FL 33009

Title: MAN
Name: FORGIONE, DENNIS
Address: 16416 N.E 26TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JAY COHEN

DIR

07/07/2011

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