2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065278

Entity Name: BEACH SEAFOOD LLC

FILED Mar 05, 2010 Secretary of State

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

7234 BISCAYNE BLVD MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

7234 BISCAYNE BLVD MIAMI, FL 33138

FEI Number: 26-2922432 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:

FURIHATA, TOSHIO 3301 NE 5TH AVE UNIT 112 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FURIHATA, TOSHIO
Address: 3301 NE 5TH AVE, UNIT 112

City-St-Zip: MIAMI, FL 33137

Title: MGR

Name: YUHARA, MUTSUHIKO Address: 3301 NE 5TH AVE, UNIT 112

City-St-Zip: MIAMI, FL 33137

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 Statues.

SIGNATURE: TOSHIO FURIHATA MGR 03/05/2010