

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065278

Entity Name: BEACH SEAFOOD LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

7234 BISCAYNE BLVD
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7234 BISCAYNE BLVD
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-2922432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FURIHATA, TOSHIO
7234 BISCAYNE BLVD
MIAMI, FL 33138 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FURIHATA, TOSHIO
Address: 7234 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: YUHARA, MUTSUHIKO
Address: 7234 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

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: TOSHIO FURIHATA

MGR

01/07/2011

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