

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109192

FILED
May 22, 2009
Secretary of State

Entity Name: GENEVA BRASS SEAFOOD INTERNATIONAL, L.L.C.

Current Principal Place of Business:

1581 W. 49TH ST., STE. 342
HIALEAH, FL 33012

New Principal Place of Business:

12805 NW 42ND AVENUE
BLDG 2
OPA LOCKA, FL 33054

Current Mailing Address:

1581 W. 49TH ST., STE. 342
HIALEAH, FL 33012

New Mailing Address:

1581 WEST 49TH STREET
342
HIALEAH, FL 33012

FEI Number: 26-3842744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ-CHOMAT, JORGE ESQ.
825 BRICKELL BAY DR.
SUITE 1750
MIAMI, FL 33131 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: MGRM () Delete
Name: ROBERTS, PERCIVAL E.
Address: 1581 W. 49TH ST., STE. 342
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTS, PERCIVAL E
Address: 1581 WEST 49TH ST., STE. 342
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Change (X) Addition
Name: FORBES, ADELL R
Address: 1581 WEST 49TH STREET, #342
City-St-Zip: HIALEAH, FL 33012

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: ADELL R FORBES

MGR

05/22/2009

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