

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109192

FILED
Apr 27, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1581 WEST 49TH STREET
342
HIALEAH, FL 33012

New Mailing Address:

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

FEI Number: 26-3842744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: ROBERTS, PERCIVAL E
Address: 12805 NW 42ND AVENUE, BLDG 2
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR
Name: FORBES, ADELL R
Address: 12805 NW 42ND AVENUE, BLDG 2
City-St-Zip: OPA LOCKA, FL 33054

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: ADELL R FORBES

MGR

04/27/2010

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