

# 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