

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2010
Secretary of State**

DOCUMENT# L09000001944

Entity Name: LA GLORIA SHRIMP IMPORTS #3, LLC

Current Principal Place of Business:

14880 SW 158TH STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

18459 PINES BOULEVARD
242
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 26-3994341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA GLORIA SEAFOOD IMPORTS, LLC
14880 SW 158TH STREET
MIAMI, FL 33187 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: LA GLORIA SEAFOOD IMPORTS, LLC
Address: 14880 SW 158TH STREET
City-St-Zip: MIAMI, FL 33187

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: GLORIA HERNANDEZ MGRM LA GLORIA SEAFOOD MGRM 01/06/2010

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