

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019242

FILED
Jan 12, 2010
Secretary of State

Entity Name: PARADISE SEAFOOD IMPORT LLC

Current Principal Place of Business:

6001 NW 37 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

6001 NW 37 AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-4345797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LUIS
1581 BRICKELL AVE #PH 102
MIAMI, FL 33129 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: MGR
Name: SANCHEZ, LUIS
Address: 1581 BRICKELL AVENUE #PH 102
City-St-Zip: MIAMI, FL 33142

Title: MGRM
Name: DAVIS, DONALD
Address: 9718 ESTATE THOMAS STE. 2
City-St-Zip: ST. THOMAS, VI 00802

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: LUIS SANCHEZ

P

01/12/2010

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