

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000027732

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Entity Name:** LIMON Y SABOR PERUVIAN SEAFOOD, LLC

**Current Principal Place of Business:**

338 NE 28 STREET  
#1  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

338 NE 28 STREET  
#1  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 26-4488596

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KELLY, BARBARA  
1788 BIARRITZ DRIVE  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

CASTANEDA, JORGE  
338 NE 28TH ST  
1  
MIAMI, FL 33137 US

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: JORGE CASTANEDA

01/20/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ROJAS, GILMER  
Address: 338 NE 28 STREET, #1  
City-St-Zip: MIAMI, FL 33137

Title: MGRM  
Name: CASTANEDA, JORGE  
Address: 338 NE 28 STREET, #1  
City-St-Zip: MIAMI, FL 33137

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: JORGE CASTANEDA

MGRM

01/20/2010

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