

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027732

FILED
Feb 14, 2011
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:

3045 BISCAYNE BLVD.
MIAMI, FL 33137

Current Mailing Address:

338 NE 28 STREET
#1
MIAMI, FL 33137

New Mailing Address:

3045 BISCAYNE BLVD.
MIAMI, FL 33137

FEI Number: 26-4488596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASTANEDA, JORGE
3045 BISCAYNE BLVD.
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

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROJAS, GILMER
Address: 3045 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: CASTANEDA, JORGE
Address: 3045 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: ROJAS, ROSARIO B
Address: 3045 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33186

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

02/14/2011

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