

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059995

FILED
Apr 08, 2011
Secretary of State

Entity Name: ROYAL PACIFIC SEAFOOD LLC

Current Principal Place of Business:

806 MCPHERSON PLACE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

806 MCPHERSON PLACE
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 27-0401782 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THE ROSENTHAL LAW FIRM, P.A.
4798 NEW BROAD STREET
SUITE 310
ORLANDO, FL 32814 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: LIM, GARRETT
Address: 806 MCPHERSON PLACE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM
Name: MCKONE, RICHARD H
Address: 806 MCPHERSON PLACE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM
Name: KEMMITZER, ANTHONY J
Address: 16032 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM
Name: LIM, MIGUEL A
Address: 517 BOCA CHICA CIRCLE #204
City-St-Zip: OCOEE, FL 34761 US

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: GARRETT LIM

MGRM

04/08/2011

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