

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069604

FILED
Mar 13, 2012
Secretary of State

Entity Name: SEA DELIGHT CANADA, LLC

Current Principal Place of Business:

8195 NW 67 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 668380
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0721671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, PADRON & DIAZ, P.A.
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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, EUGENIO
Address: 8900 NW 191 ST
City-St-Zip: MIAMI, FL 33018

Title: MGR
Name: LANDRY, LEOPOLD
Address: 8900 NW 191 ST
City-St-Zip: MIAMI, FL 33018

Title: MGR
Name: BENCOSME, CESAR
Address: 8900 NW 191 ST
City-St-Zip: MIAMI, FL 33018

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: EUGENIO SANCHEZ

MGR

03/13/2012

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