

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099985

FILED
Mar 25, 2010
Secretary of State

Entity Name: EXPERIENCE SEAFOOD, LLC.

Current Principal Place of Business:

9725 SW 52ND STREET, STE. 408
DORAL, FL 33178

New Principal Place of Business:

8300 N.W. 53RD ST.
STE 350
DORAL, FL 33166

Current Mailing Address:

9725 SW 52ND STREET, STE. 408
DORAL, FL 33178

New Mailing Address:

8300 N.W. 53RD ST.
STE 350
DORAL, FL 33166

FEI Number: 27-1138863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARAK, IVAN
8300 NW 53RD ST STE 350
DORAL, FL 33166 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: MR
Name: ZARAK, IVAN
Address: 8300 N.W. 53RD ST STE.350
City-St-Zip: DORAL, FL 33166 US

Title: MR
Name: SUCKSMITH, JONATHAN P
Address: 8300 N.W. 53RD ST STE.350
City-St-Zip: DORAL, FL 33166 US

Title: MR
Name: PEREZ REYES, ENRIQUE A
Address: 8300 N.W. 53RD ST STE.350
City-St-Zip: DORAL, FL 33166 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: IVAN ZARAK

MR

03/25/2010

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