

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099985

FILED
Apr 27, 2012
Secretary of State

Entity Name: EXPERIENCE SEAFOOD, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: MR
Name: UCOVICH, IVO
Address: 8300 N.W. 53RD ST STE. 350
City-St-Zip: DORAL, FL 33166

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

04/27/2012

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