

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027290

FILED
Mar 01, 2011
Secretary of State

Entity Name: SEAFOOD MIAMI PROPERTIES, LLC

Current Principal Place of Business:

18531 S. BROADWICK STREET
RANCHO DOMINGUEZ, CA 90220

New Principal Place of Business:

Current Mailing Address:

18531 S. BROADWICK STREET
RANCHO DOMINGUEZ, CA 90220

New Mailing Address:

FEI Number: 80-0573945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
CNL CENTER II, 7TH FLOOR
420 SOUTH ROANGE AVE.
ORLANDO, FL 32801 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: CIGLIANO, ANTHONY J
Address: 18531 S. BROADWICK STREET
City-St-Zip: RANCHO DOMINGUEZ, CA 90220

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: ANTHONY CIGLIANO

MGRM

03/01/2011

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