2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027290

Entity Name: SEAFOOD MIAMI PROPERTIES, LLC

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18531 S. BROADWICK STREET RANCHO DOMINGUEZ, CA 90220

Current Mailing Address: New Mailing Address:

18531 S. BROADWICK STREET RANCHO DOMINGUEZ, CA 90220

FEI Number: 80-0573945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

R&A AGENTS, INC. CNL CENTER II, 7TH FLOOR 420 SOUTH ROANGE AVE. ORLANDO, FL 32801 US

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 Statues.

SIGNATURE: ANTHONY CIGLIANO MGRM 01/31/2012