2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064166

Entity Name: SUNCOAST SEAFOOD, LLC

FILED May 02, 2011 Secretary of State

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

3034 NE 12 TR OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

3034 NE 12 TR 4901 NE 26TH AVE #4 OAKLAND PARK, FL 33334 FORT LAUDERDALE, FL 33308

FEI Number: 27-2857608 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:

BURKE, BENJAMIN 10561 NW 53 ST SUNRISE, FL 33351

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:

MGRM

FENNER, E. FRANK Name: Address: 3034 NE 12 TR

City-St-Zip: OAKLAND PARK, FL 33334

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: E. FRANK FENNER **MGRM** 05/02/2011