

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083399

FILED
Jan 20, 2012
Secretary of State

Entity Name: LA CAMARONERA FISH BOX, LLC

Current Principal Place of Business:

1952 W. FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1952 W. FLAGLER ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 04-3853039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, DAVID
1952 W. FLAGLER ST.
MIAMI, FL 33135 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: GARCIA, DAVID
Address: 1952 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: GARCIA, MARITZA
Address: 1952 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: GARCIA, ARSENIO
Address: 1952 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: GARCIA, FELIX RAMON
Address: 1952 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33135

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: MARITZA GARCIA

MGRM

01/20/2012

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