

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093238

Entity Name: OZELLO SHRIMPER, LLC

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

1545 EAST CATALINA AVENUE
SANTA ANA, CA 92705 US

New Principal Place of Business:

Current Mailing Address:

1545 EAST CATALINA AVENUE
SANTA ANA, CA 92705 US

New Mailing Address:

FEI Number: 27-3394808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RICHARD E
3300 29TH STREET NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

FLORIDA LEGAL CENTER, INC.
11830 SW 112TH AVENUE CIRCLE
MIAMI, FL 33176 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: REYDEL SANTOS

01/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MARTIN, RICHARD E
Address: 1545 EAST CATALINA AVENUE
City-St-Zip: SANTA ANA, CA 92705 US

Title: MGR
Name: MARTIN, WILLIAM B
Address: 1545 EAST CATALINA AVENUE
City-St-Zip: SANTA ANA, CA 92705 US

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: RICHARD E. MARTIN

CEO

01/23/2011

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