

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093238

Entity Name: OZELLO SHRIMPER, LLC

FILED
Jan 03, 2012
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:

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

01/03/2012

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