

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097371

FILED
Feb 08, 2012
Secretary of State

Entity Name: PISCIVOROUS SEAFOOD, LLC

Current Principal Place of Business:

11710 SW 80 TH ROAD
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11710 SW 80 TH ROAD
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-3481346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOKHAMER, BRYANT
11710 SW 80 TH ROAD
MIAMI, FL 33156 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: BOOKHAMER, BRYANT
Address: 11710 SW 80 TH ROAD
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: WELCH, AARON W
Address: 2315 TEQUESTA LANE
City-St-Zip: MIAMI, FL 33133 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: BRYANT BOOKHAMER

MGRM

02/08/2012

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