2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106682

Entity Name: FISHTALES SEAFOOD MARKET LLC

FILED Apr 27, 2011 Secretary of State

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

7901 PARK BLVD

PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

460 47TH AVE N

ST. PETERSBURG, FL 33703 US

FEI Number: 80-0651406 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:

TRAN, ANHLOAN T 460 47TH AVE N

ST. PETERSBURG, FL 33703 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:

Γitle: MGR

Name: TRAN, ANHLOAN T Address: 460 47TH AVE N

City-St-Zip: ST. PETERSBURG, FL 33703 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 Statues.

SIGNATURE: ANHLOAN TRAN MGR 04/27/2011