

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116491

FILED
Apr 27, 2012
Secretary of State

Entity Name: FOUR MERMAIDS SEAFOOD, LLC

Current Principal Place of Business:

6800 SW 15TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O1000 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131

New Mailing Address:

C/O 1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE. SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GARCIA, ESTEBAN L
1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131 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: ESTEBAN L. GARCIA

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, ESTEBAN
Address: C/O 1000 BRICKELL AVE. SUITE 300
City-St-Zip: MIAMI, FL 33131

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: ESTEBAN L. GARCIA

MGRM

04/27/2012

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