

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122420

Entity Name: KING SEAFOOD LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

5409 OVERSEAS HIGHWAY
SUITE #342
MARATHON, FL 33050

New Principal Place of Business:

10925 OVERSEAS HIGHWAY
MARATHON, FL 33050

Current Mailing Address:

5409 OVERSEAS HIGHWAY
SUITE #342
MARATHON, FL 33050

New Mailing Address:

10925 OVERSEAS HIGHWAY
MARATHON, FL 33050

FEI Number: 27-4070849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: VALLADARES, DENNY JR
Address: 10925 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: T
Name: VALLADARES, JUDELYS
Address: 10925 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: S
Name: SILVA, JUDITH
Address: 10925 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: S
Name: VALLADARES, DANNY
Address: 10925 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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: JUDITH SILVA

S

01/16/2012

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