

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012116

Entity Name: ADS SEAFOOD, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8195 NW 67 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8195 NW 67 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-3380397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RENE ESQ.
VILA, PADRON & DIAZ, PA
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: SANCHEZ, EUGENIO
Address: 8900 NW 191 STREET
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: SANCHEZ, MARGARITA
Address: 8900 NW 191 STREET
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: BENCOSME, CESAR
Address: 8195 NW 67 STREET
City-St-Zip: MIAMI, FL 33166

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: EUGENIO SANCHEZ

MGR

02/21/2011

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