

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000058482

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** CATCH OF THE DAY SEAFOOD, LLC

**Current Principal Place of Business:**

4759 SW 166 CT.  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

4759 SW 166 CT.  
MIAMI, FL 33185

**New Mailing Address:**

**FEI Number:** 45-2282510

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TRIANA, DENNIS  
4759 SW 166 CT  
MIAMI, FL 33185 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:** TRIANA, DENNIS  
**Address:** 4759 SW 166 CT  
**City-St-Zip:** MIAMI, FL 33185 US

**Title:** MGR  
**Name:** PEREZ, DANIEL E  
**Address:** 14597 SW 112 ST  
**City-St-Zip:** MIAMI, FL 33186 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:** DENNIS TRIANA

MGR

05/01/2012

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