

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074996

Entity Name: WHOLLY SHRIMP LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

4500 SW 13TH STREET
FT LAUDERDALE, FL 33312

New Principal Place of Business:

2031 SW 20TH ST
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

PO BOX 121326
FT LAUDERDALE, FL 33312

New Mailing Address:

2031 SW 20TH ST
FT LAUDERDALE, FL 33315 US

FEI Number: 45-2370637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWISHER, LEANN
2121 SW 23RD TERRACE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SPIGLER, KAREN
6231 SW 188TH AVE
SW RANCHES, FL 33332 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: KAREN J SPIGLER

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUU, LINDA
Address: 2031 SW 20TH ST
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: MGR
Name: LUU, ALEXA
Address: 2031 SW 20T ST
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: MGR
Name: LUU, TUNG
Address: 2031 SW 20TH ST
City-St-Zip: FT LAUDERDALE, FL 33315 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: ALEXA LUU

MGR

02/13/2012

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