

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000075906

**FILED  
Apr 16, 2012  
Secretary of State**

**Entity Name:** SOUTHCOST FISH COMPANY OF BROWARD, LLC

**Current Principal Place of Business:**

999 SOUTH DIXIE HIGHWAY WEST  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

999 SOUTH DIXIE HIGHWAY WEST  
POMPANO BEACH, FL 33060

**New Mailing Address:**

FEI Number: 65-1055221      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

G, B & B-B REGISTRIES, LLC  
7301 SW 57TH COURT, SUITE 560  
SOUTH MIAMI, FL 33143 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: LAPENTA, RANDY  
Address: 999 SOUTH DIXIE HIGHWAY WEST  
City-St-Zip: POMPANO BEACH, FL 33060

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: RANDY LAPENTA

MGR

04/16/2012

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