2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089367

Entity Name: USA LOBSTER LLC

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1101 S DIXIE HIGHWAY 1101 S DIXIE HIGHWAY W POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1101 S DIXIE HIGHWAY 1101 S DIXIE HIGHWAY W POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060

FEI Number: 45-2919203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIASSINOS, JOHN 1101 S DIXIE HIGHWAY POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DIASSINOS, JOHN

 Address:
 1561 SE 24 AVENUE

 City-St-Zip:
 POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: JOHN DIASSINOS MGRM 01/25/2012