

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131412

Entity Name: S & D SEAFOOD L.L.C.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

408 STORTER AVE SOUTH
EVERGLADES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 729
CHOKOLOSKEE, FL 34138 US

New Mailing Address:

FEI Number: 45-3838528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 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: MGRM
Name: VALDES, SERGIO JR.
Address: PO BOX 729
City-St-Zip: CHOKOLOSKEE, FL 34138 US

Title: MGRM
Name: VALDES, DIANA
Address: PO BOX 729
City-St-Zip: CHOKOLOSKEE, FL 34138 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: SERGIO VALDES

PRES

05/01/2012

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