

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001161

Entity Name: EMPIRE SEAFOOD, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

3595 N.W. 125 ST.
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

12500 WEST CREEK PARKWAY
RICHMOND, VA 23238

New Mailing Address:

FEI Number: 59-2658678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: C () Delete
Name: SPINNER, STEVE
Address: 12500 WEST CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

Title: SD () Delete
Name: JOSEPH, TRAFICANTI
Address: 12500 WEST CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

Title: VD () Delete
Name: MCFALL, GRAYLON
Address: 12500 WEST CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

Title: PD () Delete
Name: PARGA, LUIS
Address: 7850 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

Title: VD () Delete
Name: SLEDD, ROBERT C
Address: 12500 WEST CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: FENDER, JEFF
Address: 12500 WEST CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

Title: PD (X) Change () Addition
Name: PARGA, LUIS
Address: 12500 WEST CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

Title: VD (X) Change () Addition
Name: JOE, PATERAK
Address: 12500 WEST CREEK PKWY
City-St-Zip: RICHMOND, VA 23238

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH J. TRAFICANTI

SD

02/14/2008

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