

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028932

FILED
Mar 26, 2012
Secretary of State

Entity Name: AQUAHARVEST SEAFOOD, LLC

Current Principal Place of Business:

10305 NW 41ST STREET
#212
DORAL, FL 33178

New Principal Place of Business:

5953 NW 102 AVENUE
DORAL, FL 33178

Current Mailing Address:

10305 NW 41ST STREET
#212
DORAL, FL 33178

New Mailing Address:

5953 NW 102 AVENUE
DORAL, FL 33178

FEI Number: 26-4543614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, ARGENIS J
10305 NW 41ST STREET
#212
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CONTRERAS, ARGENIS J
5953 NW 102 AVENUE
DORAL, FL 33178 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: A. CONTRERAS

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTRERAS, ARGENIS
Address: 5953 NW 102 AVENUE
City-St-Zip: DORAL, FL 33178 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: ARGENIS CONTRERAS

MGRM

03/26/2012

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