2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2010
Secretary of State

DOCUMENT# L01000020566

Entity Name: EURASIA SEAFOOD, L.L.C.

Current Principal Place of Business:

ONE S.E. THIRD AVE.
SUITE 2250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE S.E. THIRD AVE.
SUITE 2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS LLC
2250 SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVE.
MIAMI, FL 33131 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: VANONI DARQUEA, XAVIER
Address: ONE S.E. THIRD AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: COGLITORE CASTILLO, SANDRO
Address: ONE S.E. THIRD AVE.
City-St-Zip: MIAMI, FL 33131

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: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC AR 04/27/2010

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