

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000110080

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** GREEN PLANET SEAFOOD LLC

**Current Principal Place of Business:**

5979 NW 151 STREET, SUITE 231  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

5979 NW 151 STREET, SUITE 231  
MIAMI LAKES, FL 33014

**New Mailing Address:**

**FEI Number:** 27-1324617

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PALAU, FERNANDO M  
5979 NW 151 STREET, SUITE 231  
MIAMI LAKES, FL 33014 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:** PALAU DE LA ROSA, FERNANDO  
**Address:** 5979 NW 151 ST. SUITE#231  
**City-St-Zip:** MIAMI LAKES, FL 33014

**Title:** MGRM  
**Name:** CARVAJAL, GABRIEL  
**Address:** 5979 NW 151 ST. SUITE#231  
**City-St-Zip:** MIAMI LAKES, FL 33014

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:** GABRIEL CARVAJAL

MGRM

04/13/2012

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