

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000018393

Entity Name: MARPESCA DIRECT, LLC**Current Principal Place of Business:**6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126**Current Mailing Address:**6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126 US**FEI Number:** 65-1297038**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**REIGOSA, JOSE MANUEL
6303 BLUE LAGOON DRIVE
400
MIAMI, FL 33126 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:** JOSE M REIGOSA

03/07/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name REIGOSA, JOSE MANUEL
Address 6303 BLUE LAGOON DRIVE
400
City-State-Zip: MIAMI FL 33126

Title MGR
Name SIEIRO, JOSE LUIS
Address 6303 BLUE LAGOON DRIVE
400
City-State-Zip: MIAMI FL 33126

Title AUTHORIZED MEMBER
Name TUNA FISH HOLDINGS LLC
Address 6303 BLUE LAGOON DRIVE
400
City-State-Zip: MIAMI FL 33126

Title AUTHORIZED MEMBER
Name LYMBEROPULOS, DIONISIO
Address 6303 BLUE LAGOON DRIVE
400
City-State-Zip: MIAMI FL 33126

Title AUTHORIZED MEMBER
Name LYMBEROPULOS, FOTIS
Address 6303 BLUE LAGOON DRIVE
400
City-State-Zip: MIAMI FL 33126

Title AUTHORIZED MEMBER
Name LYMBEROPULOS, PANAGIOTIS
Address 6303 BLUE LAGOON DRIVE
400
City-State-Zip: MIAMI FL 33126

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE M REIGOSA**MANAGER**

03/07/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date