2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018393

Entity Name: MARPESCA DIRECT, LLC

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE SUITE 400 MIAMI, FL 33126

Current Mailing Address:

PO BOX 261450 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 SUITE 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 04/16/2024

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

MIAMI FL 33126

Authorized Person(s) Detail:

MIAMI FL 33126

City-State-Zip:

Title AUTHORIZED MEMBER Title MGR REIGOSA, JOSE MANUEL TUNA FISH HOLDINGS LLC Name Name

6303 BLUE LAGOON DRIVE 6303 BLUE LAGOON DRIVE Address Address

SUITE 400 SUITE 400

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title **AUTHORIZED MEMBER** Title **AUTHORIZED MEMBER**

Name LYMBEROPULOS, DIONISIO Name LYMBEROPULOS, GEORGIOS

6303 BLUE LAGOON DRIVE 6303 BLUE LAGOON DRIVE Address Address

SUITE 400 SUITE 400

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.

FILED Apr 16, 2024

Secretary of State

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