2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086261

Entity Name: PANAMA PACIFIC SHRIMP COMPANY, LLC

Current Principal Place of Business:

2401 FOUNTAINVIEW STE 416 HOUSTON, TX 77057

Current Mailing Address:

2401 FOUNTAINVIEW SUITE 416 HOUSTON, TX 77057 US

FEI Number: 99-0378199

Name and Address of Current Registered Agent:

G. FRANK QUESADA, ESQUIRE 1313 PONCE DE LEON BOULEVARD, SUITE 200 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameATHANASIADIS, VIRGILIOAddress2401 FOUNTAINVIEW
STE 416City-State-Zip:HOUSTON TX 77057

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.

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: VIRGILIO ATHANASIADIS JR.

FILED Feb 19, 2019 Secretary of State 5335596639CC

Certificate of Status Desired: No

Date

02/19/2019 Date