

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110080

Entity Name: GREEN PLANET SEAFOOD LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-1324617

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALAU, FERNANDO M
5979 NW 151 STREET, SUITE 231
MIAMI LAKES, FL 33014 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

Date

Authorized Person(s) Detail :

Title MGRM
Name PALAU DE LA ROSA, FERNANDO
Address 5979 NW 151 ST. SUITE#231
City-State-Zip: MIAMI LAKES FL 33014

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GABRIEL CARVAJAL

OWNER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date