

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000042008

Entity Name: TUNA FISH HOLDINGS LLC**Current Principal Place of Business:**C/O MARPESCA DIRECT LLC
6303 BLUE LAGOON DRIVE SUITE 400
MIAMI, FL 33126**Current Mailing Address:**C/O MARPESCA DIRECT LLC
PO BOX 261450
MIAMI, FL 33126 US**FEI Number:** 81-1708597**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**REIGOSA, JOSE M
C/O MARPESCA DIRECT LLC
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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name REIGOSA, JOSE M
Address C/O MARPESCA DIRECT LLC
6303 BLUE LAGOON DRIVE SUITE 400
City-State-Zip: MIAMI FL 33126

Title AMBR
Name LYMBEROPULOS, DIONISIO
Address C/O MARPESCA DIRECT LLC
6303 BLUE LAGOON DRIVE SUITE 400
City-State-Zip: MIAMI FL 33126

Title MGR
Name SIEIRO, JOSE L
Address C/O MARPESCA DIRECT LLC
6303 BLUE LAGOON DRIVE SUITE 400
City-State-Zip: MIAMI FL 33126

Title AMBR
Name LYMBEROPULOS, PANAGIOTIS
Address C/O MARPESCA DIRECT LLC
6303 BLUE LAGOON DRIVE SUITE 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

MGR

04/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date