

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000042008

**Entity Name:** TUNA FISH HOLDINGS LLC

**Current Principal Place of Business:**

C/O MARPESCA DIRECT LLC  
7200 NW 19TH STREET SUITE 316  
MIAMI, FL 33126

**Current Mailing Address:**

C/O MARPESCA DIRECT LLC  
7200 NW 19TH STREET SUITE 316  
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  
7200 NW 19TH STREET SUITE 316  
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  
7200 NW 19TH STREET SUITE 316  
City-State-Zip: MIAMI FL 33126

Title AMBR  
Name LYMBEROPULOS, DIONISIO  
Address C/O MARPESCA DIRECT LLC  
7200 NW 19TH STREET SUITE 316  
City-State-Zip: MIAMI FL 33126

Title MGR  
Name SIEIRO, JOSE L  
Address C/O MARPESCA DIRECT LLC  
7200 NW 19TH STREET SUITE 316  
City-State-Zip: MIAMI FL 33126

Title AMBR  
Name LYMBEROPULOS, PANAGIOTIS  
Address C/O MARPESCA DIRECT LLC  
7200 NW 19TH STREET SUITE 316  
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/CFO**

**04/30/2018**

Electronic Signature of Signing Authorized Person(s) Detail

Date