### 2022 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

#### 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

### Authorized Person(s) Detail :

Authorized Person(s) Detail :				
Title	MGR	Title	MGR	
Name	REIGOSA, JOSE M	Name	SIEIRO, JOSE L	
Address	C/O MARPESCA DIRECT LLC 6303 BLUE LAGOON DRIVE SUITE 400	Address	C/O MARPESCA DIRECT LLC 6303 BLUE LAGOON DRIVE SUITE 400	
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126	
Title	AMBR	Title	AMBR	
Title Name	AMBR LYMBEROPULOS, DIONISIO	Title Name	AMBR LYMBEROPULOS, PANAGIOTIS	
Name	LYMBEROPULOS, DIONISIO C/O MARPESCA DIRECT LLC	Name	LYMBEROPULOS, PANAGIOTIS C/O MARPESCA DIRECT LLC	

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

#### SIGNATURE: JOSE M. REIGOSA

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Apr 20, 2022 Secretary of State 1325299342CC

Certificate of Status Desired: Yes

04/20/2022 Date

Date