

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010649

FILED
Feb 06, 2012
Secretary of State

Entity Name: TRANS-GLOBAL AQUACULTURE, LLC

Current Principal Place of Business:

111 S. ARMENIA AVE. SUITE 201
TAMPA, FL 33609

New Principal Place of Business:

111 S ARMENIA AVE
SUITE 101
TAMPA, FL 33609 US

Current Mailing Address:

111 S. ARMENIA AVE. SUITE 201
TAMPA, FL 33609

New Mailing Address:

111 S ARMENIA AVE
SUITE 101
TAMPA, FL 33609 US

FEI Number: 59-3680357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, IRENE
111 S. ARMENIA AVE. SUITE 201
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CHEN, IRENE
111 S ARMENIA AVE
SUITE 101
TAMPA, FL 33609 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: IRENE CHEN

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHEN, MAC
Address: 111 S ARMENIA AVE, SUITE 101
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM
Name: CHEN, IRENE
Address: 111 S ARMENIA AVE, SUITE 101
City-St-Zip: TAMPA, FL 33609 US

I hereby certify that the information indicated on this 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.

SIGNATURE: IRENE CHEN

MGRM

02/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date