2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006201

Entity Name: STURGEON AQUAFARMS, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 NW 159TH DRIVE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1000 NW 159TH DRIVE MIAMI, FL 33169

FEI Number: 65-1103756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VORONA, INNA
 GELMAN, MARK

 3363 NE 163 STREET, STE 804
 1000 N.W. 159TH DRIVE

 N. MIAMI, FL 33160 US
 MIAMI, FL 33169 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: MARK GELMAN 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ZASLAVSKY, MARK

 Address:
 1000 NW 159 DRIVE

 City-St-Zip:
 MIAMI, FL 33169 US

Title: MGR

 Name:
 GELMAN, MARK

 Address:
 1000 NW 159 DRIVE

 City-St-Zip:
 MIAMI, FL 33169 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 Statues.

SIGNATURE: MARK ZASLAVSKY MGR 04/24/2012