

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011779

Entity Name: MARINE HARVEST USA, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8550 N.W. 17TH STREET
SUITE 105
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8550 N.W. 17TH STREET
SUITE 105
MIAMI, FL 33126

New Mailing Address:

FEI Number: 06-1625462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PUGA, RAFAEL
8550 N.W. 17TH STREET
SUITE 105
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: RAFAEL PUGA

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUGA, RAFAEL
Address: 8550 N.W. 17TH STREET, SUITE 105
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAFAEL PUGA

MGR

05/01/2008

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