

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000011779

FILED
Oct 03, 2008
Secretary of State**Entity Name:** MARINE HARVEST USA, LLC**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 ()****Name and Address of Current Registered Agent:**PUGA, RAFAEL
8550 N.W. 17TH STREET
SUITE 105
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**

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

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:** MGRM (X) Change () Addition
Name: MARINE HARVEST USA H, OLDING, LLC
Address: 57 LITTLE RIVER DRIVE
City-St-Zip: BELFAST, ME 04915

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: MARINE HARVEST USA HOLDING, LLC MGRM 10/03/2008

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