

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011779

Entity Name: MARINE HARVEST USA, LLC

FILED
Jan 31, 2011
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 ()

Name and Address of Current Registered Agent:

SHUTTS & BOWEN LLP
ATTN: R. ALAN HIGBEE
100 S. ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602 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: MGRM
Name: MARINE HARVEST USA HOLDING, LLC
Address: 57 LITTLE RIVER DRIVE
City-St-Zip: BELFAST, ME 04915

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: EDGAR VAN DEN BERG

CNTR

01/31/2011

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