

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008475

Entity Name: AQUAHARVEST SEAFOOD L.L.C.

FILED  
Jan 25, 2005  
Secretary of State

## Current Principal Place of Business:

9600 N.W. 25TH ST  
SUITE #5-E  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 228343  
MIAMI, FL 33122 US

## New Mailing Address:

FEI Number: 13-4243759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOCORRO, DARIANA  
9591 N.W. 45 LN.  
MIAMI, FL 33178 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: SOCORRO, DARIANA R  
Address: 9691 NW 45 LANE  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: VERA, LUIS ERNESTO  
Address: 9691 NW 45 LANE  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: SISCOMAR, C.A.,  
Address: 9691 N.W. 45TH LANE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: VERA, LUIS E  
Address: 9691 NW 45 LANE  
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change ( ) Addition  
Name: SISCOMAR, C.A.,  
Address: AV. UNIVERSIDAD # 10-167  
City-St-Zip: MARACAIBO, ZU 4010 VE

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS E VERA

MGRM

01/25/2005

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