

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008475

FILED
Jan 20, 2006
Secretary of State

Entity Name: AQUAHARVEST SEAFOOD L.L.C.

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 (X)

Name and Address of Current Registered Agent:

PAZ, CARLOS A
5465 N.W. 112 PATH
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/MANAGERS:

Title: MGRM () Delete
Name: PAZ, CARLOS A
Address: 5465 N.W. 112 PATH
City-St-Zip: MIAMI, FL 33178

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 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: CARLOS A. PAZ

MGRM

01/20/2006

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