

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008475

FILED
May 02, 2007
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:

8405 NW 53RD ST
SUITE # B-202
MIAMI, FL 33166 US

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 ()
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:

PAZ, CARLOS A
5465 N.W. 112 PATH
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VERA, LUIS E
9691 NW 45 LN
MIAMI, FL 33178 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: LUIS E VERA

05/02/2007

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SOCORRO, HECTOR D
Address: 9691 NW 45 LN
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Change (X) Addition
Name: SOCORRO, DARIANA R
Address: 9691 NW 45 LN
City-St-Zip: MIAMI, FL 33178

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: LUIS E VERA

MGRM

05/02/2007

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