

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008475

Entity Name: AQUAHARVEST SEAFOOD L.L.C.

FILED  
Apr 25, 2008  
Secretary of State

## Current 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 Principal Place of Business:

8491 NW 17TH ST  
SUITE # 113  
MIAMI, FL 33126 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:

VERA, LUIS E  
9691 NW 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/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

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

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

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

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

04/25/2008

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