

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033090

FILED
Jul 01, 2005
Secretary of State

Entity Name: MARPESCA SEATRADE LLC

Current Principal Place of Business:

7875 NW 12 ST., STE. 101
MIAMI, FL 33126

New Principal Place of Business:

7337 N.W. 37TH AVE., BAY #4
MIAMI, FL 33147 US

Current Mailing Address:

7875 NW 12 ST., STE. 101
MIAMI, FL 33126

New Mailing Address:

P.O. BOX 133569
HIALEAH, FL 330130569 US

FEI Number: 77-0608360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

PICANS, DARIO M
7875 NW 12 ST., STE. 101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PICANS, DARIO M
7337 N.W. 37TH AVE., BAY #4
MIAMI, FL 33147 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: _____

07/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PICANS, DARIO
Address: 2625 COLLINS AVE 608
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: LYMBEROPULOS, FOTIS
Address: 2525 COLLINS AVE 608
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: LYMBEROPULOS, DIONISIO
Address: 2625 COLLINS AVE 608
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: LYMBEROPULOS, PANAGIOTIS
Address: 2625 COLLINS AVE 608
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PICANS, DARIO
Address: P.O. BOX 133569
City-St-Zip: HIALEAH, FL 330130569 US

Title: MGRM (X) Change () Addition
Name: LYMBEROPULOS, FOTIS
Address: P.O. BOX 133569
City-St-Zip: HIALEAH, FL 330130569

Title: MGRM (X) Change () Addition
Name: LYMBEROPULOS, DIONISIO
Address: P.O. BOX 133569
City-St-Zip: HIALEAH, FL 330130569

Title: MGRM (X) Change () Addition
Name: LYMBEROPULOS, PANAGIOTIS
Address: P.O. BOX 133569
City-St-Zip: HIALEAH, FL 330130569

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: DIONISIO LYMBEROPULOS

MGRM

07/01/2005

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