

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031848

Entity Name: ECUADORIAN FISH LLC

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

7341 NW 79TH TERRACE
MEDELY, FL 33166

New Principal Place of Business:

1810 NW 96 AVE
DORAL, FL 33192

Current Mailing Address:

7341 NW 79TH TERRACE
MEDELY, FL 33166

New Mailing Address:

FEI Number: 56-2456252 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:

KAYSER, FRANCISCO
7341 NW 79 TERR
MEDLEY, FL 33166 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: MGR () Delete
Name: FRANCISCO XAVIER KAYSER HIDALDO
Address: 9383 NW 13TH ST
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANCISCO XAVIER KAYSER HIDALDO
Address: 11102 NW 83 ST APT 219
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: FRANCISCO KAYSER

MGR

09/18/2009

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