

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031848

Entity Name: ECUADORIAN FISH LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1810 NW 96 AVE
DORAL, FL 33192

New Principal Place of Business:

7289 NW 78 TERR
DORAL, FL 33166

Current Mailing Address:

7341 NW 79TH TERRACE
MEDELY, FL 33166

New Mailing Address:

7289 NW 78 TERR
DORAL, FL 33166

FEI Number: 56-2456252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: FRANCISCO JAVIER KAYSER HIDALDO
Address: 10123 COSTA DEL SOL BLV
City-St-Zip: DORAL, FL 33178

I hereby 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 JAVIER KAYSER HIDALGO

MGR

05/01/2011

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