

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031848

Entity Name: ECUADORIAN FISH LLC

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

7289 NW 78 TERR
DORAL, FL 33166

New Principal Place of Business:

5761 NW 98 PL
DORAL, FL 33178

Current Mailing Address:

7289 NW 78 TERR
DORAL, FL 33166

New Mailing Address:

5761 NW 98 PL
DORAL, FL 33178

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:

KAYSER, FRANCISCO
5761 NW 98 PL
MEDLEY, 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: FRANCISCO KAYSER

08/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANCISCO JAVIER KAYSER HIDALDO
Address: 5761 NW 98 PL
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: ECCOFISH USA CORP
Address: 1301 NW 89 CT - STE 200
City-St-Zip: MIAMI, FL 33172

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 KAYSER

P

08/30/2012

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