2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000063130

1. Entity Name AMERICAN SHRIMP, L.L.C.



Principal Place of Business

Mailing Address

1659 COASTAL HIGHWAY PANACEA, FL 32346 1659 COASTAL HIGHWAY PANACEA, FL 32346

FILED Jan 28, 2008 08:00 Al Secretary of State



01232008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 70-1539756 Applied For Not Applicable

5. Certificate of Status Desired

\$5,00 Additional Fee Required

6. Name and Address of Current Registered Agent

ENRIQUEZ, BELARMINO 13460 SW 36 ST MIAMI, FL 33175

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent argnisture required when remetating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
NAME STREET ADDRESS CITY-ST-ZIP	MGRM ENRIQUEZ, BELARMINO 13460 SW 36 ST MIAMI, FL 33175 MGRM
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ESPEJO, MANUEL 6470 SW 19 ST MIAMI, FL 33155
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARTINEZ, RAUL 412 W 15 STREET HIALEAH, FL 33010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

000000801310 02/01/08-80013-007 138.75

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PROJED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

01/23/08.

(786) 863-0140

Dayteme Ph