

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063130

FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

1659 COASTAL HIGHWAY
PANACEA, FL 32346

New Principal Place of Business:

Current Mailing Address:

1659 COASTAL HIGHWAY
PANACEA, FL 32346

New Mailing Address:

6470 SW 19 STRETT
MIAMI, FL 33155

FEI Number: 70-1539756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPEJO, MANUEL
6470 SW 19 STREET
MIAMI, FL 33155 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: MGRM
Name: BATISTA, FELIBERTO
Address: 39 EAST GATE WAY
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM
Name: ESPEJO, MANUEL
Address: 6470 SW 19 STREET
City-St-Zip: MIAMI, FL 33155

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: MANUEL ESPEJO

MGRM

01/06/2010

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