

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000063130

FILED
Mar 27, 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:

6470 SW 19 STRETT
MIAMI, FL 33155

New Mailing Address:

1659 COASTAL HIGHWAY
PANACEA, FL 32346

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:

BATISTA, FELIBERTO
39 EAST GATE WAY
CRAWFORDVILLE, FL 32327 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: FELIBERTO BATISTA

03/27/2010

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

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: FELIBERTO BATISTA

MGRM

03/27/2010

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