

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070950

Entity Name: BIOSEAFOOD LLC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

% ARAZOZA & FERNANDEZPFRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

% ARAZOZA & FERNANDEZPFRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4648530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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: MGMR () Delete
Name: MADEIRA TRADING INC.,
Address: 2100 SALZEDO STREET, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MADEIRA TRADING INC.,
Address: 2100 SALZEDO STREET, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MADEIRA TRADING INC.

MGRM

01/31/2008

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