

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002646

FILED
Jan 04, 2011
Secretary of State

Entity Name: TRUE NATURE SEAFOOD LLC

Current Principal Place of Business:

10773 NW 58TH STREET #266
MIAMI, FL 33178

New Principal Place of Business:

9155 SOUTH DADELAND BLVD.
SUITE 1810
MIAMI, FL 33156

Current Mailing Address:

10773 NW 58TH STREET #266
MIAMI, FL 33178

New Mailing Address:

9155 SOUTH DADELAND BLVD.
SUITE 1810
MIAMI, FL 33156

FEI Number: 14-1946255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DENISE
10773 NW 58TH STREET #266
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

RODRIGUEZ, DENISE
6420 SW 92 STREET
MIAMI, FL 33156 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, AMADO L
Address: 9155 SOUTH DADELAND BLVD., SUITE 1810
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: ALMEIDA, ALEJANDRO
Address: 9155 SOUTH DADELAND BLVD., SUITE 1810
City-St-Zip: MIAMI, FL 33156

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: AMADO RODRIGUEZ

MGR

01/04/2011

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