

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002646

FILED
Jan 06, 2012
Secretary of State

Entity Name: TRUE NATURE SEAFOOD LLC

Current Principal Place of Business:

9155 SOUTH DADELAND BLVD.
SUITE 1810
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9155 SOUTH DADELAND BLVD.
SUITE 1810
MIAMI, FL 33156

New Mailing Address:

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
6420 SW 92 STREET
MIAMI, FL 33156 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: 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 L. RODRIGUEZ

MGR

01/06/2012

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