

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000002646

FILED
Aug 27, 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:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

9155 SOUTH DADELAND BLVD.
SUITE 1810
MIAMI, FL 33156

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

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:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

08/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: RODRIGUEZ, AMADO L
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: S/T
Name: ALMEIDA, ALEJANDRO
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: MGRV
Name: PINTO, FRANCISCO
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ARRIAGADA, RODRIGO
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SAINT JEAN, ANDRES
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

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

08/27/2012

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