

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024512

Entity Name: SEAFOOD MARKETING USA, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 162651
MIAMI, FL 33116

New Principal Place of Business:

13501 SW 128 STREET
SUITE 114
MIAMI, FL 33186

Current Mailing Address:

PO BOX 162651
MIAMI, FL 33116

New Mailing Address:

13501 SW 128 STREET
SUITE 114
MIAMI, FL 33186

FEI Number: 06-1771143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VINENT, PABLO R
11430 SW 88 STREET
SUITE 309
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VINENT, PABLO R
13501 SW 128 STREET
SUITE 114
MIAMI, FL 33186 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: PABLO R. VINENT

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VINENT, PABLO R
Address: PO BOX 162651
City-St-Zip: MIAMI, FL 33116

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VINENT, PABLO R
Address: 13501 SW 128 STREET - SUITE 114
City-St-Zip: MIAMI, FL 33186 US

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: PABLO R. VINENT

MGR

05/02/2007

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