

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044614

Entity Name: JAPESCA LTD.CO.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

250 GALEN DR.
55
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

250 GALEN DR.
55
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

575 CRANDON BLVD.
801
KEY BISCAYNE, FL 33149 US

New Mailing Address:

575 CRANDON BLVD.
801
KEY BISCAYNE, FL 33149 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGUES, MARIA J
250 GALEN DR.
55
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BARGUES, MARIA J
575 CRANDON BLVD.
801
KEY BISCAYNE, FL 33149 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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P,D () Delete
Name: BARGUES, MARIA J
Address: 250 GALEN DR. # 55
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VPT () Delete
Name: ALBANES, MARIA E
Address: 250 GALEN DR. # 55
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: P,D (X) Change () Addition
Name: BARGUES, MARIA J
Address: 575 CRANDON BLVD. # 801
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VPT (X) Change () Addition
Name: ALBANES, MARIA E
Address: 575 CRANDON BLVD. # 801
City-St-Zip: KEY BISCAYNE, FL 33149 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: MARIA JULIA BARGUES

P

03/24/2009

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