

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044614

Entity Name: JAPESCA LTD.CO.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

575 CRANDON BLVD.
801
KEY BISCAINE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

575 CRANDON BLVD.
801
KEY BISCAINE, FL 33149 US

New Mailing Address:

FEI Number: 27-3279191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGUES, MARIA J
575 CRANDON BLVD.
801
KEY BISCAINE, FL 33149 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: P MM
Name: BARGUES, MARIA J
Address: 575 CRANDON BLVD. # 801
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: VP M
Name: ALBANES, MARIA E
Address: 575 CRANDON BLVD. # 801
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: TR M
Name: GOMEZ, CARMEN V
Address: 430 GRAND BAY DRIVE, APT 607
City-St-Zip: KEY BISCAINE, FL 33149 US

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: MARIA J. BARGUES

P

04/26/2011

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