

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005825

FILED
May 02, 2008
Secretary of State

Entity Name: PESCADOS DE MAR TRADING LLC

Current Principal Place of Business:

46 STATE STREET, 3RD FLOOR
ALBANY, NY 12207

New Principal Place of Business:

Current Mailing Address:

46 STATE STREET, 3RD FLOOR
ALBANY, NY 12207

New Mailing Address:

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

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd
STE. 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
STE. 100
TALLAHASSEE, FL 32309 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:

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GM GENERAL MANAGEMEN, T LIMITED
Address: 46 STATE STREET, 3RD FLOOR
City-St-Zip: ALBANY, NY 12207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GM GENERAL MANAGEMEN, T LIMITED
Address: TRUST COMPANY COMPLEX, AJELTAKE RD
City-St-Zip: MAJURO, MARSHALL ISLAND, XX MH96960 XX

Title: MGRM () Change (X) Addition
Name: HARRISON LIMITED,
Address: CLINCH'S HOUSE, LORD STREET
City-St-Zip: DOUGLAS, ISLE OF MAN, XX IM99 1RZ XX

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: CLARE SCOTT

MGRM

05/02/2008

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