

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086261

FILED
May 11, 2010
Secretary of State

Entity Name: EAST COAST SHRIMP COMPANY, LLC

Current Principal Place of Business:

15150 NW 79 COURT
185
MIAMI LAKES, FL 33016

New Principal Place of Business:

3570 MYSTIC POINT DRIVE
AVENTURA, FL 33180

Current Mailing Address:

15150 NW 79 COURT
185
MIAMI LAKES, FL 33016

New Mailing Address:

3570 MYSTIC POINT DRIVE
AVENTURA, FL 33180

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

FLORES, LUIS SR.
15150 NW 79TH COURT
185
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

FLORES, LUIS SR.
3570 MYSTIC POINT DRIVE
AVENTURA, FL 33180 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: LUIS FLORES

05/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLORES, LUIS SR
Address: 3570 MYSTIC POINT DRIVE
City-St-Zip: AVENTURA, FL 33180

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: LUIS FLORES

MGR

05/11/2010

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