

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086261

FILED
Apr 11, 2012
Secretary of State

Entity Name: EAST COAST SHRIMP COMPANY, LLC

Current Principal Place of Business:

1313 PONCE DE LEON BOULEVARD, SUITE 200
C/O G. FRANK QUESADA, ESQUIRE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1313 PONCE DE LEON BOULEVARD, SUITE 200
C/O G. FRANK QUESADA, ESQUIRE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G. FRANK QUESADA, ESQUIRE
1313 PONCE DE LEON BOULEVARD, SUITE 200
CORAL GABLES, FL 33134 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: MGRM
Name: ATHANASIADIS, VIRGILIO
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: VIRGILIO ATHANASIADIS

MGRM

04/11/2012

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