

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: BLUE REVOLUTION AQUACULTURE, LLC

Current Principal Place of Business:

2315 S.W. 27TH LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

3091 LIME COURT
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 331844
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 26-2479709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STIEGLITZ, JOHN D
3091 LIME COURT
MIAMI, FL 33133 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: JOHN D. STIEGLITZ

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOENIG, RONALD H JR
Address: 1541 BRICKELL AVENUE APT. #B3203
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: STIEGLITZ, JOHN D
Address: 3091 LIME COURT
City-St-Zip: COCONUT GROVE, FL 33133

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: JOHN D. STIEGLITZ

MGRM

01/06/2011

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