

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000021689

**FILED**  
**Feb 15, 2012**  
**Secretary of State**

**Entity Name:** BLUE REVOLUTION AQUACULTURE, LLC

**Current Principal Place of Business:**

3091 LIME COURT  
MIAMI, FL 33133

**New Principal Place of Business:**

**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:**

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

02/15/2012

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