

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038932

Entity Name: CEVICHE PESCA FINA, LLC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

11100 SW 74 CT.
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11100 SW 74 CT.
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-2432599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, MARIO JR
6795 NW 87TH AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DEL VALLE, MARIO JR
11100 SW 74 CT
MIAMI, FL 33156 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: MARIO DEL VALLE

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEL VALLE, MARIO JR.
Address: 11100 SW 74 CT.
City-St-Zip: MIAMI, FL 33156 US

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: MARIO DEL VALLE

MGR

02/22/2010

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