2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038932

Entity Name: CEVICHE PESCA FINA, LLC.

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11100 SW 74 CT. MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

11100 SW 74 CT. MIAMI, FL 33156 US

FEI Number: 26-2432599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: MARIO DEL VALLE MGR 03/16/2012