2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067233

Entity Name: PESCATLANTIC, LLC

FILED Jan 14, 2010 Secretary of State

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

304 PARK AVE SOUTH, 11 FLOOR NEW YORK, NY 10010

Current Mailing Address: New Mailing Address:

304 PARK AVE SOUTH, 11 FLOOR 9F NEW YORK, NY 10010

FEI Number: 26-3001203 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:

MALAVE, ANTONIO 41 SE 5TH ST 1601 514 MIAMI, FL 33131 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:
 CALVO, CESAR J

 Address:
 41 SE 5TH ST 1616

 City-St-Zip:
 MIAMI, FL 33131

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: CESAR J CALVO MGR 01/14/2010