

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000067233

FILED
Sep 22, 2011
Secretary of State

Entity Name: PESCATLANTIC, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

200 BISCAYNE BLVD WAY .
UNIT 4710
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

200 BISCAYNE BLVD WAY
UNIT 4710
MIAMI, FL 33131 US

FEI Number: 26-3001204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAVE, ANTONIO
41 SE 5TH ST 1601
514
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MALAVE, ANTONIO
100 ANDALUSIA AVENUE
SUITE 402
CORAL GABLES, FL 33134 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: ANTONIO MALAVE

09/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CALVO, CESAR J
Address: 200 BISCAYNE BLVD WAY
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: MALAVE, ANTONIO
Address: 100 ANDALUSIA AVENUE #402
City-St-Zip: CORAL GABLES, FL 33134 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: CESAR CALVO

MGR

09/22/2011

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