

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087791

FILED
Aug 28, 2009
Secretary of State

Entity Name: THE NORWEGIAN FISH COMPANY, LLC.

Current Principal Place of Business:

8406 NW 66 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8406 NW 66 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-3367315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOVAR, ILEANA A ESQ
2250 NW 136TH AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

HERNANDEZ, MARIA LUZ
10820 NW 81 LANE
DORAL, FL 33178 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: ILEANA

08/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HERNANDEZ, MARIA LUZ
Address: 10820 NW 81 LANE
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: SILVA, PATRICIA M
Address: 10832 NW 81 LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA LUZ HERNANDEZ

MGR

08/28/2009

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