

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101963

Entity Name: ICTHYS AQUACULTURE LLC

FILED
Apr 12, 2009
Secretary of State

Current Principal Place of Business:

4540 LAKE WATERFORD WAY
APT 2
MELBOURNE, FL 32901 US

Current Mailing Address:

4540 LAKE WATERFORD WAY
APT 2
MELBOURNE, FL 32901 US

New Principal Place of Business:

102 E NEW HAVEN BLVD
#151
MELBOURNE, FL 32901 US

New Mailing Address:

102 E NEW HAVEN BLVD
#151
MELBOURNE, FL 32901 US

FEI Number: 26-3641175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: LINDO, CHRISTOPHER
Address: 4540 LAKE WATERFORD WAY APT 2
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM () Delete
Name: ZENIL, HILDE
Address: 4540 LAKE WATERFORD WAY APT 2
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM () Delete
Name: ARCINEGA, LUIS
Address: 4540 LAKE WATERFORD WAY APT 2
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM (X) Delete
Name: BECERRA, HILDE
Address: 4540 LAKE WATERFORD WAY APT 2
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDO, CHRISTOPHER
Address: 102 E NEW HAVEN BLVD # 151
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM (X) Change () Addition
Name: ZENIL BECERRA, HILDE P
Address: 102 E NEW HAVEN BLVD # 151
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGRM (X) Change () Addition
Name: ARCINIEGA CAMARGO, LUIS
Address: 102 E NEW HAVEN BLVD # 151
City-St-Zip: MELBOURNE, FL 32901 US

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: HILDE ZENIL BECERRA

MGRM

04/12/2009

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