2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 30, 2009
Secretary of State

DOCUMENT# L08000102251

Entity Name: INTERNATIONAL REEF AQUACULTURE, LLC

Current Principal Place of Business:

15791 N WIND CIRCLE
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15791 N WIND CIRCLE
SUNRISE, FL 33326

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

FIGUEROA, HEATH L
15791 N WIND CIRCLE
SUNRISE, FL 33326 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:	FIGUEROA, HEATH	
Address:	15791 N WIND CIRCLE	
City-St-Zip:	SUNRISE, FL 33326	
Title:	MGRM	( ) Delete
Name:	FIGUEROA, LUIS R	
Address:	5851 HOLATEE TRAIL	
City-St-Zip:	SOUTHWEST RANCHES, FL 33330	
Title:	MGRM	( ) Delete
Name:	FIGUEROA, DENISE T	
Address:	5851 HOLATEE TRAIL	
City-St-Zip:	SOUTHWEST RANCHES, FL 33330	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: LUIS R. FIGUEROA MGRM 07/30/2009

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