

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102251

FILED
Feb 20, 2012
Secretary of State

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 ()

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
Name: FIGUEROA, HEATH
Address: 15791 N WIND CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: MGRM
Name: FIGUEROA, LUIS R
Address: 26407 ROSECRANS ST.
City-St-Zip: BROOKSVILLE, FL 34602

Title: MGRM
Name: FIGUEROA, DENISE T
Address: 26407 ROSECRANS ST.
City-St-Zip: BROOKSVILLE, FL 34602

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: HEATH FIGUEROA

MGRM

02/20/2012

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