

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111355

FILED
Feb 24, 2010
Secretary of State

Entity Name: CARIBBEAN FISHERIES U.S., LLC

Current Principal Place of Business:

8991 NW 173RD TERRACE
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8991 NW 173RD TERRACE
MIAMI, FL 33018 US

New Mailing Address:

FEI Number: 26-3812525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ANTONIO
8991 NW 173RD TERRACE
MIAMI, FL 33018 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: ACOSTA, ANTONIO
Address: 8991 NW 173RD TERRACE
City-St-Zip: MIAMI, FL 33018 US

Title: MNGR
Name: ACOSTA, LYDIA
Address: 8991 NW 173 TERR
City-St-Zip: HIALEAH, FL 33018

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: ANTONIO ACOSTA

MNGR

02/24/2010

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