

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008280

FILED
Aug 27, 2010
Secretary of State

Entity Name: PACIFIC SEAFOOD GROUP LLC

Current Principal Place of Business:

18304 NW 68 AVE
APT 4M
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

PO BOX 526361
MIAMI, FL 33152

New Mailing Address:

18304 NW 68 AVE
APT 4M
HIALEAH, FL 33015

FEI Number: 80-0354495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILER LOOR, RAMIRO VINICIO
18304 NW 68 AVE
APT 4M
HIALEAH, FL 33015 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: GILER, RAMIRO VINICIO
Address: 18304 NW 68 AVE APT 4M
City-St-Zip: HIALEAH, FL 33015

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: RAMIRO GILER

PRES

08/27/2010

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