

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020373

FILED
Jan 06, 2011
Secretary of State

Entity Name: SALMON PROCESSORS, LLC

Current Principal Place of Business:

9600 NW 25TH STREET
SUITE 2D
MIAMI, FL 33172 US

New Principal Place of Business:

9155 S. DADELAND BLVD.
SUITE # 1810
MIAMI, FL 33156 US

Current Mailing Address:

9600 NW 25TH STREET
SUITE 2D
MIAMI, FL 33172 US

New Mailing Address:

9155 S. DADELAND BLVD.
SUITE # 1810
MIAMI, FL 33156 US

FEI Number: 26-4374785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DENISE
2415 SW 21 AVENUE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, DENISE
6420 SW 92 ST.
MIAMI, FL 33156 US

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:

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, AMADO L MGR
Address: 6420 SW 92 ST.
City-St-Zip: MIAMI, FL 33156

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: AMADO L RODRIGUEZ

MGR

01/06/2011

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