

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071880

FILED
Feb 23, 2011
Secretary of State

Entity Name: BLUE BAY SUSTAINABLE SEAFOODS LLC

Current Principal Place of Business:

1453 MARTINIQUE CT 6406
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1453 MARTINIQUE CT 6406
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-0631055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, FRANSISCA P
1453 MARTINIQUE CT 6406
WESTON, 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: JOHNSON, FRANSISCA P
Address: 1453 MARTINIQUE CT 6406
City-St-Zip: WESTON, FL 33326 US

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: FRANSISCA P JOHNSON

MGRM

02/23/2011

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