

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071880

FILED
Jan 06, 2012
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:

4374 FOXTAIL LANE
WESTON, FL 33331 US

Current Mailing Address:

1453 MARTINIQUE CT 6406
WESTON, FL 33326 US

New Mailing Address:

4374 FOXTAIL LANE
WESTON, FL 33331 US

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:

JOHNSON, FRANSISCA P
4374 FOXTAIL LANE
WESTON, FL 33331 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: FRANSISCA P JOHNSON

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, FRANSISCA P
Address: 4374 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331 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

01/06/2012

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