

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110080

FILED
Apr 13, 2012
Secretary of State

Entity Name: GREEN PLANET SEAFOOD LLC

Current Principal Place of Business:

5979 NW 151 STREET, SUITE 231
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5979 NW 151 STREET, SUITE 231
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-1324617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALAU, FERNANDO M
5979 NW 151 STREET, SUITE 231
MIAMI LAKES, FL 33014 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: PALAU DE LA ROSA, FERNANDO
Address: 5979 NW 151 ST. SUITE#231
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM
Name: CARVAJAL, GABRIEL
Address: 5979 NW 151 ST. SUITE#231
City-St-Zip: MIAMI LAKES, FL 33014

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: GABRIEL CARVAJAL

MGRM

04/13/2012

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