

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006422

FILED
Apr 30, 2011
Secretary of State

Entity Name: GREEN CHOICE FISH FARMS LLC

Current Principal Place of Business:

1906 N OAK HAVEN CIR
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1906 N OAK HAVEN CIR
MIAMI, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMIENTO, SANDRA
1906 N OAK HAVEN CIR
MIAMI, FL 33179 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: MGR
Name: HUGUET, SORAYA
Address: 3580 SW 139 CT
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: HUGUET, AIDA
Address: 3580 SW 139 CT
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: SARMIENTO, SANDRA
Address: 1906 N OAK HAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: DIAZ, TATIANA
Address: 1033 NW 139 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: SANDRA SARMIENTO

MGR

04/30/2011

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