

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011366

FILED
Apr 23, 2011
Secretary of State

Entity Name: BLUE SEAS FRESH FISH LLC

Current Principal Place of Business:

9050 NW 45 TH COURT
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

9050 NW 45 TH COURT
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-1796752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWINDELL, KENNETH P
9050 NW 45 TH COURT
SUNRISE, FL 33351 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: SWINDELL, KENNETH P
Address: 9050 NW 45 TH COURT
City-St-Zip: SUNRISE, FL 33351 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: KENNETH P. SWINDELL

MGR

04/23/2011

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