

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054731

Entity Name: PESCARIBE USA LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6916 NW 51ST STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6916 NW 51ST STREET
MIAMI, FL 33166

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:

BARRERA, JONATHAN
6916 NW 51ST STREET
MIAMI, FL 33166 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: BARRERA, JONATHAN
Address: 6916 NW 51ST STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: BARRERA, MANUEL SR
Address: 6916 NW 51ST STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: BARRERA, RAMON A
Address: 6916 NW 51ST STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: BENITEZ, JUAN
Address: 7485 SW 140TH DRIVE
City-St-Zip: MIAMI, FL 33158

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: JONATHAN BARRERA

MGRM

04/29/2011

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