## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000054731

Entity Name: PESCARIBE USA LLC

FILED Apr 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6916 NW 51ST STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6916 NW 51ST STREET MIAMI, FL 33166

FEI Number: 27-2622023 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRERA, JONATHAN 6916 NW 51ST STREET MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

## **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 Statues.

SIGNATURE: JONATHAN BARRERA MGRM 04/30/2012