

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035439

FILED
Mar 27, 2012
Secretary of State

Entity Name: QUALITY TUNA AND SEAFOODS, LLC

Current Principal Place of Business:

12545 W OKEECHOBEE RD
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

12545 W OKEECHOBEE RD
HIALEAH, FL 33018

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:

CORDERO, YESENIA
12545 W OKEECHOBEE RD
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RIQUERO, OMAR
12545 W OKEECHOBEE RD
HIALEAH, FL 33018 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: OMAR RIQUERO

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIQUERO, OMAR
Address: 12545 W OKEECHOBEE RD
City-St-Zip: HIALEAH, FL 33018

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: OMAR RIQUERO

MNG

03/27/2012

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