

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071035

Entity Name: KEYSTONE SEAFOODS LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

2977 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2977 W BROWARD BLVD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-2568053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINNETT, DEBRA A
2977 W BROWARD BLVD
FT LAUDERDALE, FL 33312 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: SINNETT, DEBRA A
Address: 2977 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGRM
Name: VALLEJO, LUISA B
Address: 2977 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

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: LUISA B. VALLEJO

MGRM

01/26/2012

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