

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075227

Entity Name: FRESH SHRIMP USA, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

629 SE CENTRAL PKWY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

629 SE CENTRAL PKWY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 45-2732462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETTAMANTI, ANNA MARIE A
629 SE CENTRAL PKWY
STUART, FL 34994 US

Name and Address of New Registered Agent:

ZELAYA, RAFAEL A
629 SE CENTRAL PKWY
STUART, FL 34994 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: RAFAEL A. ZELAYA

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: ZEGATE INC.
Address: 629 SE CENTRAL PKWY
City-St-Zip: STUART, FL 34994 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: RAFAEL A. ZELAYA FOR ZEGATE INC.

MGRM

04/24/2012

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