## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L11000089793

Entity Name: TRUE SALMON PACIFIC HOLDING, CO., LLC

FILED Apr 20, 2012 Secretary of State

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

201 S BISCAYNE BLVD STE 800

MIAMI, FL 33131 U

Current Mailing Address: New Mailing Address:

201 S BISCAYNE BLVD STE 800 MIAMI, FL 33131 US

FEI Number: 45-4428981 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:

LAW CENTER OF THE AMERICAS, LLC 201 S BISCAYNE BLVD STE 800 MIAMI, FL 33131 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 Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRP

Name: RODRIGUEZ, AMADO L

Address: 9155 S DADELAND BLVD - STE 1008

City-St-Zip: MIAMI, FL 33156

Title: MGRV

Name: PINTO, FRANCISCO

Address: 9155 S DADELAND BLVD - STE 1008

City-St-Zip: MIAMI, FL 33156

Title: MGR

Name: ARRIGADA ASTROSA, RODRIGO Address: 9155 S DADELAND BLVD - STE 1008

City-St-Zip: MIAMI, FL 33156

Title: MGR

Name: SAINT-JEAN HERNANDEZ, ANDRES Address: 9155 S DADELAND BLVD - STE 1008

City-St-Zip: MIAMI, FL 33156

Title: S/T

Name: ALMEIDA, ALEJANDRO J

Address: 9155 S DADELAND BLVD - STE 1008

City-St-Zip: MIAMI, FL 33156

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: AMADO L. RODRIGUEZ P 04/20/2012