

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094858

FILED
Apr 30, 2012
Secretary of State

Entity Name: US SEAFOOD IMPORTERS AND EXPORTERS, L.L.C.

Current Principal Place of Business:

6680 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

6680 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCPHILLIPS, DENISE
6680 GOLDEN GATE PARKWAY
NAPLES, FL 34105 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: MGR
Name: MCPHILLIPS, DENISE
Address: 6680 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34104 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: DENISE MCPHILLIPS

AGEN

04/30/2012

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