

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128558

Entity Name: SHRIMP USA "SUSA", LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

5040 NW 7 STREET
SUITE 500
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5040 NW 7 STREET
SUITE 500
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 45-3807553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JACQUELINE
5040 NW 7 STREET
SUITE 500
MIAMI, FL 33126 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: MORENO, JACQUELINE
Address: 5040 NW 7 STREET, STE 500
City-St-Zip: MIAMI, FL 33126 US

Title: MGR
Name: ROMAN, SANDRA
Address: 5040 NW 7 STREET, STE 500
City-St-Zip: MIAMI, FL 33126 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: JACQUELINE MORENO

MGR

03/20/2012

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