

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000001217

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** TRI-UNION SEAFOODS, LLC

**Current Principal Place of Business:**

9330 SCRANTON RD., SUITE 500  
SAN DIEGO, CA 92121

**New Principal Place of Business:**

**Current Mailing Address:**

9330 SCRANTON RD., SUITE 500  
SAN DIEGO, CA 92121

**New Mailing Address:**

**FEI Number:** 33-0761094

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** CHANSIRI, KRAISORN  
**Address:** 9330 SCRANTON RD., SUITE 500  
**City-St-Zip:** SAN DIEGO, CA 92121 US

**Title:** MGR  
**Name:** NIRUTTINANON, CHENG  
**Address:** 9330 SCRANTON RD., SUITE 500  
**City-St-Zip:** SAN DIEGO, CA 92121 US

**Title:** MGR  
**Name:** CHANSIRI, THIRAPHONG  
**Address:** 9330 SCRANTON RD., SUITE 500  
**City-St-Zip:** SAN DIEGO, CA 92121 US

**Title:** MGR  
**Name:** CHAN, SHUE WING  
**Address:** 9330 SCRANTON RD., SUITE 500  
**City-St-Zip:** SAN DIEGO, CA 92121 US

**Title:** MGR  
**Name:** CHAN, SIMON  
**Address:** 9330 SCRANTON RD., SUITE 500  
**City-St-Zip:** SAN DIEGO, CA 92121 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:** SHUE WING CHAN

MGR

04/27/2011

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