

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001217

FILED
Apr 26, 2012
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

04/26/2012

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