

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011779

Entity Name: MARINE HARVEST USA, LLC

Current Principal Place of Business:

8550 N.W. 17TH STREET
SUITE 105
MIAMI, FL 33126

Current Mailing Address:

8550 N.W. 17TH STREET
SUITE 105
MIAMI, FL 33126

FEI Number: 06-1625462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: ANGEL NUNEZ

03/04/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MARINE HARVEST USA HOLDING,
LLC
Address 57 LITTLE RIVER DRIVE
City-State-Zip: BELFAST ME 04915

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO MURILLO

TREASURER

03/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date