

2018 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:**DE LA VEGA, LISSETTE
8550 N.W. 17TH STREET
SUITE 105
MIAMI, 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:** LISSETTE DE LA VEGA

01/29/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGING DIRECTOR, CONSUMER
PRODUCTS USA
Name FIDALGO, JOSE
Address 8550 NW 17TH STREET
SUITE 105
City-State-Zip: MIAMI FL 33126

Title TREASURER
Name LOMONACO, JOSEPH
Address 8550 N.W. 17TH STREET
SUITE 105
City-State-Zip: MIAMI FL 33126

Title SECRETARY
Name CYNEWSKI, DONALD
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: JOSEPH LOMONACO

TREASURER

01/29/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date