

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000084445

Entity Name: MILLENNIUM SHRIMP FLORIDA LLC

Current Principal Place of Business:

2124 NW 53 STREET
BOCA RATON, FL 33496

Current Mailing Address:

2124 NW 53 STREET
BOCA RATON, FL 33496 US

FEI Number: 47-1077687

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HATTON, DAVID
2960 WENTWORTH
WESTON, FL 33332 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BRILLEMBOURG, FELIPE
Address 2124 NW 53 STREET
City-State-Zip: BOCA RATON FL 33496

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: FELIPE BRILLEMBOURG

MANAGER

03/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date