2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000102997

Entity Name: HARDY SMOKED FISH US LLC

Current Principal Place of Business:

145 SW 13TH ST APT 319 MIAMI, FL 33130

Current Mailing Address:

145 SW 13TH ST APT 319 MIAMI, FL 33130 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRUTOS, KABIR 145 SW 13TH ST APT 319 MIAMI, FL 33130 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

FILED Apr 28, 2017

Secretary of State

CC2838526091

Authorized Person(s) Detail:

Title MGR Title MGR

Name SERZELEDO CARVALHO, BRUNO Name DAMS DE CARVALHO, FILIPE

ANTONIO

Address 145 SW 13TH ST

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City-State-Zip: MIAMI FL 33130

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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: BRUNO ANTONIO SERZELEDO CARVALHO

04/28/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date