2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000002353

Entity Name: OPENWATER SEAFOOD LLC

Current Principal Place of Business:

13435 SOUTH ORANGE AVE. ORLANDO. FL 32824

Current Mailing Address:

6 BAYSIDE ROAD, SUITE 5.21 WORLD TRADE CENTER GIBRALTAR, GX11 1AA, UN

FEI Number: 37-1904516 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2021

Secretary of State

9873035270CC

Authorized Person(s) Detail:

Title MBR Title MBR

Name RAGG, JAMES Name THOMSON, PETER

Address 6 BAYSIDE ROAD, SUITE 5.21 Address 6 BAYSIDE ROAD, SUITE 5.21
City-State-Zip: GIBRALTAR, GX11 1AA AL City-State-Zip: GIBRALTAR, GX11 1AA AL

Title PRESIDENT

Name NIERLE, PATRICK

Address 13435 SOUTH ORANGE AVE.

City-State-Zip: ORLANDO FL 32824

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: JAMES RAGG MEMBER 04/12/2021