

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033654

FILED
Apr 14, 2004
Secretary of State

Entity Name: KINGFISH, LLC

Current Principal Place of Business:

TWO SOUTH BISCAYNE BLVD., SUITE 3550
C/O LAMONT & NEIMAN, P.A.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

TWO SOUTH BISCAYNE BLVD., SUITE 3550
C/O LAMONT & NEIMAN, P.A.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0207788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
TWO SOUTH BISCAYNE BLVD., SUITE 3550
ONE BISCAYNE TOWER
MIAMI, FL 33131

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEIVY, GONZALEZ
Address: TWO SOUTH BISCAYNE BLVD., SUITE 3550
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: LEIVY GONZALEZ MGR 04/14/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date