

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053600

FILED
Jan 09, 2012
Secretary of State

Entity Name: ACME SMOKED FISH OF FLORIDA, LLC

Current Principal Place of Business:

30-56 GEM STREET
BROOKLYN, NY 11222

New Principal Place of Business:

1400 S.W. 1ST COURT
POMPANO BEACH, FL 33069

Current Mailing Address:

30-56 GEM STREET
BROOKLYN, NY 11222

New Mailing Address:

FEI Number: 26-0293605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASLOW, DAVID
C/O ACME SMOKED FISH OF FLORIDA, LLC
1400 S.W. 1ST COURT
POMPANO BEACH, FL 33069 US

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/MANAGERS:

Title: MGR
Name: CASLOW, DAVID
Address: 30-56 GEM STREET
City-St-Zip: BROOKLYN, NY 11222

I hereby 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: DAVID CASLOW

VP

01/09/2012

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