

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119669

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Entity Name:** DMS INTERNATIONAL FISH CO. LLC

**Current Principal Place of Business:**

921 NW 196TH STREET  
MIAMI, FL 33169

**New Principal Place of Business:**

521 NW 54TH STREET  
MIAMI, FL 33127

**Current Mailing Address:**

921 NW 196TH STREET  
MIAMI, FL 33169

**New Mailing Address:**

521 NW 54TH STREET  
MIAMI, FL 33127

**FEI Number:** 90-0637858

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SIMON, DANY  
921 NW 196TH STREET  
MIAMI, FL 33169 US

**Name and Address of New Registered Agent:**

THE HERCULE NET-WORK,LLC  
925 NE 209TH STREET  
206  
MIAMI, FL 33179 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: THNW

03/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SIMON, DANY  
Address: 521 NW 54TH STREET  
City-St-Zip: MIAMI, FL 33127

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: DANY SIMON

MGR

03/12/2012

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