

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000870

FILED
Apr 02, 2012
Secretary of State

Entity Name: FISH ON OF PALM BEACH, LLC

Current Principal Place of Business:

% LAZ INVESTMENTS, LLC
15 LEWIS STREET
HARTFORD, CT 06103

New Principal Place of Business:

C/O LAZ INVESTMENTS, LLC
15 LEWIS STREET
HARTFORD, CT 06103

Current Mailing Address:

% LAZ INVESTMENTS, LLC
15 LEWIS STREET
HARTFORD, CT 06103

New Mailing Address:

C/O LAZ INVESTMENTS, LLC
15 LEWIS STREET
HARTFORD, CT 06103

FEI Number: 27-1917865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LAZOWSKI, ALAN
Address: 15 LEWIS STREET
City-St-Zip: HARTFORD, CT 06103

Title: MGR
Name: SINGER, KENNETH
Address: 4389 WHITE CEDAR LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: ALAN B. LAZOWSKI

MGR

04/02/2012

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