

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071468

FILED
Apr 30, 2011
Secretary of State

Entity Name: BIG FISH LITTLE FISH LLC

Current Principal Place of Business:

19780 EARLWOOD DRIVE
JUPITER, FL 33457

New Principal Place of Business:

Current Mailing Address:

19780 EARLWOOD DRIVE
JUPITER, FL 33457

New Mailing Address:

FEI Number: 27-0647444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, JEFFREY C
5499 N FEDERAL HIGHWAY
SUITE K
BOCA RATON, FL 33487 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: MGRM
Name: ATREIDIS, VERNON T
Address: 19780 EARLWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: ATREIDIS, JENNIFER
Address: 19780 EARLWOOD DRIVE
City-St-Zip: JUPITER, FL 33458

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: VERNON ATREIDIS

MGRM

04/30/2011

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