2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026488

Entity Name: GALLANT FISH, LLC

Current Principal Place of Business:

6890 SW 50TH TERRACE MIAMI, FL 33155

Current Mailing Address:

6890 SW 50TH TERRACE MIAMI. FL 33155

FEI Number: 27-2146846 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, CHARLES J 6890 SW 50TH TERRACE MIAMI, FL 33155 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: CHARLES J ELLIS 03/09/2016

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2016

Secretary of State

CC6392290510

Authorized Person(s) Detail:

Title MGRM

Name ELLIS, CHARLES J

Address 6890 SW 50TH TERRACE

City-State-Zip: MIAMI FL 33155

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES ELLIS PRESIDENT 03/09/2016