

2013 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

04/29/2013

Electronic Signature of Registered Agent

Date

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES J ELLIS

PRESIDENT

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date