

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028796

FILED
Feb 21, 2011
Secretary of State

Entity Name: GOLDFISH PROPERTIES, LLC

Current Principal Place of Business:

5000 ESTATE SOUTHGATE
CHRISTIANSTED, VI 00820

New Principal Place of Business:

Current Mailing Address:

5000 ESTATE SOUTHGATE
CHRISTIANSTED, VI 00820

New Mailing Address:

FEI Number: 51-0486741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODOWN, S B
1061 E. INDIANTOWN ROAD
SUITE 104
JUPITER, FL 33477 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: VALANCE CO., INC.
Address: 5000 ESTATE SOUTHGATE
City-St-Zip: CHRISTIANSTED ST. CROIX, VI 00820 US

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: S BARRIE GODOWN

CPA

02/21/2011

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