

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033654

Entity Name: KINGFISH, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

TWO SOUTH BISCAYNE BLVD., SUITE 3550
C/O LAMONT & NEIMAN, P.A.
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132

Current Mailing Address:

TWO SOUTH BISCAYNE BLVD., SUITE 3550
C/O LAMONT & NEIMAN, P.A.
MIAMI, FL 33131

FEI Number: 20-0207788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: LEIVY, GONZALEZ
Address: TWO SOUTH BISCAYNE BLVD., SUITE 3550
City-St-Zip: MIAMI, FL 33131

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: LEIVY GONZALEZ

MGR

01/31/2011

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