# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 29, 2005**
**Secretary of State**

DOCUMENT# L03000036915

**Entity Name:** GOLDFISHE HOLDINGS, LLC

**Current Principal Place of Business:**

924 MARSEILLE DRIVE
UNIT 31
MIAMI BEACH, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

924 MARSEILLE DRIVE
UNIT 31
MIAMI BEACH, FL 33141 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRANT, KIA R
924 MARSEILLE DRIVE
UNIT 31
MIAMI BEACH, FL 33141 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/MEMBERS:**

| | | |
|---|---|---|
| Title: | MGRM | ( ) Delete |
| Name: | GRANT, KIA R | |
| Address: | 924 MARSEILLE DRIVE UNIT 31 | |
| City-St-Zip: | MIAMI BEACH, FL 33141 US | |
| Title: | MGRM | (X) Delete |
| Name: | PRESTWIDGE, MAUREEN M | |
| Address: | 4648 NW 114TH AVE #605 | |
| City-St-Zip: | MIAMI, FL 33178 US | |
| Title: | MGRM | (X) Delete |
| Name: | CHRISTENSEN, DEANNA M | |
| Address: | 1835 NE MIAMI GARDENS DRIVE #286 | |
| City-St-Zip: | NORTH MIAMI BEACH, FL 33179 US | |

**ADDITIONS/CHANGES:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KIA GRANT MGRM 04/29/2005

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