

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036915

FILED
Apr 29, 2009
Secretary of State

Entity Name: GOLDFISHE HOLDINGS, LLC

Current Principal Place of Business:

525 71ST STREET
UNIT 6427
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

525 71ST STREET
BOX 416427
MIAMI BEACH, FL 33141 US

Current Mailing Address:

525 71ST STREET
UNIT 6427
MIAMI BEACH, FL 33141 US

New Mailing Address:

525 71ST STREET
BOX 416427
MIAMI BEACH, FL 33141 US

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
7899 NE BAYSHORE COURT
UNIT 4C
MIAMI, FL 33138 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 () Delete
Name: GRANT, KIA R
Address: 525 71ST STREET #6427
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: WILLIAMS, TROY T
Address: 525 71ST STREET #6427
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANT, KIA R
Address: 525 71ST STREET BOX 416427
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM (X) Change () Addition
Name: WILLIAMS, TROY T
Address: 525 71ST STREET BOX 416427
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/29/2009

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