

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036915

FILED
Apr 30, 2010
Secretary of State

Entity Name: GOLDFISHE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

525 71ST STREET
BOX 416427
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
7899 NE BAYSHORE COURT
UNIT 4C
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GRANT, KIA
7899 NE BAYSHORE COURT
UNIT 4C
MIAMI, FL 33138 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: KIA GRANT

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: WILLIAMS, TROY T
Address: 525 71ST STREET BOX 416427
City-St-Zip: MIAMI BEACH, FL 33141 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: KIA GRANT

MGRM

04/30/2010

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