

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009727

Entity Name: 3 FISH INVESTMENTS , LLC

FILED  
Mar 07, 2006  
Secretary of State

**Current Principal Place of Business:**

5300 NW 33RD. AVENUE  
202  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

1835 NE MIAMI GARDENS DRIVE  
NO. 275  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

FEI Number: 59-3789340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FISCHER, RICARDO P  
5300 NW 33RD. AVENUE  
202  
FORT LAUDERDALE, FL 33309 US

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

FISCHER, RICARDO P  
20281 EAST COUNTRY CLUB DR.  
2209  
AVENTURA, FL 33180 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:

03/07/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FISCHER, ROBERT  
Address: 33 WHITE GATES LANE  
City-St-Zip: STOWE, VT 05672

Title: MGR ( ) Delete  
Name: FISCHER, DANIEL  
Address: 5300 NW 33RD. AVENUE, SUITE 202  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR ( ) Delete  
Name: FISCHER, RICARDO  
Address: 5300 NW 33RD. AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: FISCHER, DANIEL  
Address: 10113 SNOWHILL LANE  
City-St-Zip: POTOMAC, MD 20854

Title: MGR (X) Change ( ) Addition  
Name: FISCHER, RICARDO  
Address: 10113 SNOWHILL LANE  
City-St-Zip: POTOMAC, MD 20854

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO FISCHER

MGR

03/07/2006

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