

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012251

FILED
Mar 25, 2009
Secretary of State

Entity Name: CRAZY FISH FLORIDA, L.L.C.

Current Principal Place of Business:

4301 NE 1 TERRACE, STE 1
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4301 NE 1 TERRACE,
SUITE 1
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-0079885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH H. STRAUSS, P.A.
4301 NE 1 TERRACE
STE 1
FT. LAUDERDALE, FL 33334 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 () Delete
Name: BERGER, GLENN
Address: 1 WEST CAMINO REAL, SUITE 111
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: STRAUSS, RANDOLPH
Address: 4301 NE 1 TERRACE, STE 1
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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 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: RANDOLPH STRAUSS

MNG

03/25/2009

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