## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012251

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

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

4301 NE 1 TERRACE,

SUITE 1

FT. LAUDERDALE, FL 33334

FEI Number: 27-0079885 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

RANDOLPH H. STRAUSS, P.A. 4301 NE 1 TERRACE STE 1 FT. LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MANAGERS:** 

Title: MGR

Name: BERGER, GLENN

Address: 1 WEST CAMINO REAL, SUITE 111

City-St-Zip: BOCA RATON, FL 33432

Title: MGR

 Name:
 STRAUSS, RANDOLPH

 Address:
 4301 NE 1 TERRACE, STE 1

 City-St-Zip:
 FT. LAUDERDALE, FL 33334

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 Statues.

SIGNATURE: RANDOLPH STRAUSS MGR 04/28/2011