

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026709

Entity Name: FULL MOON FISH, CO., LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

7850 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7850 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 20-1354091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SANTIAGO F
7850 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166 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
Name: ALVAREZ, SANTIAGO F
Address: 7850 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

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: SANTIAGO F. ALVAREZ

MGR

04/26/2010

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