

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004318

FILED
Jan 23, 2006
Secretary of State

Entity Name: RATIONAL FISH INVESTMENT FUND, LLC

Current Principal Place of Business:

2645 SOUTH BAYSHORE DRIVE
501
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2645 SOUTH BAYSHORE DRIVE
501
MIAMI, FL 33133

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:

POCATERRA, CRISTINA
5500 SW 86 STREET
MIAMI, FL 33143 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: MGRM () Delete
Name: ALVINO, FABIO
Address: 2645 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

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: FABIO ALVINO

MGRM

01/23/2006

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