

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014437

FILED
Apr 09, 2010
Secretary of State

Entity Name: FISHER ONE, LLC

Current Principal Place of Business:

BOSQUES DE CIRUELOS 99
BOSQUES DE LAS LOMAS
MEXICO CITY, 11700 XX

New Principal Place of Business:

BOSQUES DE CIRUELOS 99
BOSQUES DE LAS LOMAS
MEXICO CITY, DF 11700 MX

Current Mailing Address:

BOSQUES DE CIRUELOS 99
BOSQUES DE LAS LOMAS
MEXICO CITY, 11700 XX

New Mailing Address:

BOSQUES DE CIRUELOS 99
BOSQUES DE LAS LOMAS
MEXICO CITY, DF 11700 MX

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, KEVIN C ESQ
2699 SOUTH BAYSHORE DRIVE PH
MIAMI, FL 33133 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
Name: LARREA, GERMAN
Address: BOSQUES DE CIRUELOS 99, BOSQUES DE LAS LOM
City-St-Zip: MEXICO CITY, MEXICO, 11700 XX

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: GERMAN LARREA

MR.

04/09/2010

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