

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014437

FILED
Apr 26, 2011
Secretary of State

Entity Name: FISHER ONE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MONTELLO, LOUIS C ESQ
2750 N.E. 185TH STREET
SUITE 306
AVENTURA, FL 33180 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: LOUIS MONTELLO

04/26/2011

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

MGR

04/26/2011

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