

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026305

FILED  
May 21, 2008  
Secretary of State

Entity Name: BILLFISH INVESTMENTS, LLC

**Current Principal Place of Business:**

1111 BRICKELL AVENUE  
SUITE 2802  
MIAMI, FL 33131

**New Principal Place of Business:**

7301 SW 57 CT  
SUITE 400  
MIAMI, FL 33143

**Current Mailing Address:**

1111 BRICKELL AVENUE  
SUITE 2802  
MIAMI, FL 33131

**New Mailing Address:**

7301 SW 57 CT  
SUITE 400  
MIAMI, FL 33143

FEI Number: 20-8196814      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DICKERSON, LYMAN B  
1111 BRICKELL AVENUE  
SUITE 2802  
MIAMI, FL 33131 US

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

DICKERSON, LYMAN B  
7301 SW 57 CT.  
SUITE 400  
MIAMI, FL 33143 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: \_\_\_\_\_

05/21/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: M ( ) Delete  
Name: DICKERSON, LYMAN B  
Address: 1111 BRICKELL AVENUE SUITE 2802  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: M (X) Change ( ) Addition  
Name: DICKERSON, LYMAN B  
Address: 7301 SW 57 CT., SUITE 400  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: LYMAN B DICKERSON

M

05/21/2008

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