

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086735

FILED
Feb 27, 2008
Secretary of State

Entity Name: BLUE FISH A.P. GROUP, LLC.

Current Principal Place of Business:

1194 N.E. 91ST STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1194 N.E. 91ST STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-3402542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP.
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304 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: ADDA, CORINNE
Address: 1194 N.E. 91ST STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Delete
Name: PLESKOF, PHILIPPE
Address: 1194 N.E. 91ST STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Delete
Name: BITTON, MICHEL
Address: 1194 N.E. 91ST STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR (X) Delete
Name: BITTON, GARY
Address: 1194 N.E. 91ST STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BITTON, MICHEL
Address: 1194 N.E. 91ST STREET
City-St-Zip: MIAMI, FL 33138

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

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

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

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: CORINNE ADDA

MGRM

02/27/2008

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