

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086735

FILED
Apr 29, 2010
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 ()

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:

BARTHE & LEIGH LLP.
ONE E. SUNRISE BLVD.
700
FORT LAUDERDALE, FL 33301 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: FREDERIC M. BARTHE, ESQ.

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MICHEL BITTON

MGR

04/29/2010

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