

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065210

FILED
Mar 30, 2009
Secretary of State

Entity Name: TONY THE FISHMAN, LLC

Current Principal Place of Business:

19130 N.E. 21ST AVE.
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19130 N.E. 21ST AVE.
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-5107891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASA, LISA
19130 N.E. 21ST AVE.
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

GASA, ANTONIO
19130 N.E. 21ST AVE.
NORTH MIAMI BEACH, FL 33179 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: ANTONIO GASA

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GASA, ANTONIO E
Address: 19130 N.E. 21ST AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

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: ANTONIO GASA

MGRM

03/30/2009

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