

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081398

FILED
Feb 15, 2012
Secretary of State

Entity Name: MIDNIGHT FISHERMAN, L.L.C.

Current Principal Place of Business:

501 NORTHEAST 13TH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7415
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 26-1532033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD & LESKAR, P.A.
100 NORTHWEST 70TH AVENUE
FIRST FLOOR
PLANTATION, FL 33317 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
Name: COOPER, CALDWELL C
Address: PO BOX 7415
City-St-Zip: FORT LAUDERDALE, FL 33338

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: CALDWELL C. COOPER

MGRM

02/15/2012

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