2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002540

Entity Name: FISHER'S MIAMI, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2742 BISCAYNE BLVD MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

2742 BISCAYNE BLVD MIAMI, FL 33137 US

FEI Number: 74-3200157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ISAAC MATZ PA 2742 BISCAYNE BLVD MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HAMPARZUMIAN, CHARLES
 Name:

 Address:
 2742 BISCAYNE BLVD
 Address:

 City-St-Zip:
 MIAMI, FL 33137 US
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BARTOLINO, GINO LUIGI Name: BARTOLINO, GINO LUIGI
Address: 17032 COLLINS AVE Address: 17032 COLLINS AVE

City-St-Zip: SUNNY ISLES BEACH, FL 33166 US City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: BARTOLINO, GINO LUIGI MGR 04/29/2008