

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046880

Entity Name: MIAMI SWORDFISH LLC

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

1000 VENETIAN WAY
UNIT 111
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY
UNIT 111
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 27-0693295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, CARTER N
1000 VENETIAN WAY #111
MIAMI, FL 33139 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: MCDOWELL, CAMERON R
Address: 1000 VENETIAN WAY # 111
City-St-Zip: MIAMI, FL 33139

Title: MGRM
Name: MCDOWELL, CARTER N
Address: 1000 VENETIAN WAY #111
City-St-Zip: MIAMI, FL 33139

Title: MGRM
Name: MCDOWELL, LAURA S
Address: 1000 VENETIAN WAY #111
City-St-Zip: MIAMI, FL 33139

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: CAMERON MCDOWELL

MAN.

03/21/2010

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