

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046880

Entity Name: MIAMI SWORDFISH LLC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

1000 VENETIAN WAY
UNIT 111
MIAMI, FL 33139 US

New Principal Place of Business:

843 NW 7 STREET RD
MIAMI, FL 33136 US

Current Mailing Address:

1000 VENETIAN WAY
UNIT 111
MIAMI, FL 33139 US

New Mailing Address:

843 NW 7 STREET RD
MIAMI, FL 33136 US

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:

MCDOWELL, CAMERON R
843 NW 7 STREET RD
MIAMI, FL 33136 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: CAMERON MCDOWELL

06/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCDOWELL, CAMERON R
Address: 843 NW 7 STREET RD
City-St-Zip: MIAMI, FL 33136

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

06/14/2011

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