

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054329

FILED
Jul 24, 2009
Secretary of State

Entity Name: FOUR MARCHING FISH, LLC

Current Principal Place of Business:

299 ALHAMBRA CIRCLE STE 211
CORAL GABLES, FL 33143

New Principal Place of Business:

6706 RED ROAD
404
CORAL GABLES, FL 33143

Current Mailing Address:

8355 MENTEITH TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 87-0803361 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

POU, ANGELO R ESQ.
5795 S.W. 22ND STREET
MIAMI, FL 33155 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 () Delete
Name: VALDES-SUEIRAS, CARLOS M
Address: 8355 MENTEITH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM () Delete
Name: VALDES-SUEIRAS, PATRICIA E
Address: 8355 MENTEITH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS VALDES-SUEIRAS

MGRM

07/24/2009

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