

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054329

FILED
Feb 22, 2011
Secretary of State

Entity Name: FOUR MARCHING FISH, LLC

Current Principal Place of Business:

6706 RED ROAD
404
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

6706 RED ROAD
404
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 87-0803361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: VALDES-SUEIRAS, CARLOS M
Address: 8355 MENTEITH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

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

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: CARLOS VALDES-SUEIRAS

MGRM

02/22/2011

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