2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076537

Entity Name: FISH ON LAS OLAS, LLC

FILED Feb 02, 2011 Secretary of State

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

1 LAS OLAS CIR, #107

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1 LAS OLAS CIR, #107

FT LAUDERDALE, FL 33316

FEI Number: 14-2004045 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:

MOWREY, VICTORIA 1 LAS OLAS CIR, #107

FT LAUDERDALE, FL 33316 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:

Title: MGR

Name: MOWREY, VICTORIA

Address: 1 LAS OLAS CIR, APARTMENT 107 City-St-Zip: FT LAUDERDALE, FL 333161633

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 Statues.

SIGNATURE: VICTORIA MOWREY MGR 02/02/2011