2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123063

Entity Name: BIG BITE OFFSHORE, LLC

FILED Jan 04, 2012 Secretary of State

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

1535 SE 15TH STREET, #110 FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1535 SE 15TH STREET, #110 FT. LAUDERDALE, FL 33316 US

FEI Number: 26-1547385 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:

BOYER, MICHAEL C 1535 SE 15TH STREET, #110 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: MGRM

 Name:
 BOYER, MICHAEL C

 Address:
 1535 SE 15TH STREET, #110

 City-St-Zip:
 FT. LAUDERDALE, FL 33316 US

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: MICHAEL BOYER MGR 01/04/2012