

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016645

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTH FLORIDA FISHING EXTREME, LLC

Current Principal Place of Business:

128 NW 25TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

128 NW 25TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 83-0506385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEASE, BRUCE M
235 ALCAZAR AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CEASE, BRUCE M
225 ALCAZAR AVENUE
CORAL GABLES, FL 33134 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: BRUCE M CEASE

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BACARDI, LUIS L
Address: 128 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127

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: LUIS L BACARDI

MGR

04/20/2011

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