2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019152

Entity Name: CAPE FISH MARKET LLC

FILED Apr 19, 2011 Secretary of State

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

3517 FOWLER ST. FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3517 FOWLER ST. FORT MYERS, FL 33901

FEI Number: 20-5683875 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:

RODRIGUEZ, JOSE M 2234 NW 8TH TER CAPE CORAL, FL 33993 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:

Γitle: MGR

 Name:
 RODRIGUEZ, JOSE M

 Address:
 2234 NW 8TH TER

 City-St-Zip:
 CAPE CORAL, FL 33993

Title: MGR

 Name:
 A ALMEIDA, LIUDMI

 Address:
 2234 NW 8TH TERT

 City-St-Zip:
 CAPE CORAL, FL 33993

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: JOSE M. RODRIGUEZ MGR 04/19/2011