

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051904

FILED
Jan 04, 2012
Secretary of State

Entity Name: FISHHOEK INDUSTRIES, LLC

Current Principal Place of Business:

21346 ST ANDREWS BOULEVARD
SUITE 260
BOCA RATON, FL 33433

New Principal Place of Business:

21346 ST ANDREWS BOULEVARD
SUITE 260
BOCA RATON, FL 33433 US

Current Mailing Address:

21346 ST ANDREWS BOULEVARD
SUITE 260
BOCA RATON, FL 33433

New Mailing Address:

21346 ST ANDREWS BOULEVARD
SUITE 260
BOCA RATON, FL 33433 US

FEI Number: 26-3589158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWARD, KAIEL O
21346 ST ANDREWS BOULEVARD
SUITE 260
BOCA RATON, FL 33433 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: HOWARD, KAIEL O
Address: 21346 ST ANDREWS BOULEVARD
City-St-Zip: BOCA RATON, FL 33433 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 Statutes.

SIGNATURE: KAIEL HOWARD

MGRM

01/04/2012

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