

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104257

FILED
Apr 30, 2009
Secretary of State

Entity Name: MONSTER FISH USA, LLC

Current Principal Place of Business:

2405 W PRINCETON ST
UNIT 2
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2405 W PRINCETON ST
UNIT 2
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-3684181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCH, EDWARD
2420 LYNX LANE
UNIT B
ORLANDO, FL 32804 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 () Delete
Name: HOCH, ILEANA R
Address: 2420 LYNX LANE - UNIT B
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: HOCH, EDWARD P
Address: 2420 LYNX LANE - UNIT B
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: LEIDIGH, TANA
Address: 8282 LA MESA ST
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: CH'NG, HUE
Address: 2 SORREL CRESCENT - WARRANWOOD 3134
City-St-Zip: VICTORIA, AUSTRALIA, XX

Title: MGRM () Delete
Name: MONSTER FISH PTV LTD
Address: 10 KINGSLEY CLOSE - ROWVILLE 3178
City-St-Zip: VICTORIA, AUSTRALIA, XX

Title: MGRM () Delete
Name: KARVOUNARIS, JAMES
Address: 47 KINLOCK AVE - MURRUMBEENA
City-St-Zip: VICTORIA, AUSTRALIA 3163, XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD HOCH

MGRM

04/30/2009

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