

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104257

Entity Name: MONSTER FISH USA, LLC

FILED  
Apr 20, 2010  
Secretary of State

## Current Principal Place of Business:

18735 EAST COLONIAL DRIVE, UNIT 116  
ORLANDO, FL 32820

## New Principal Place of Business:

918 WILLOW BRANCH DRIVE  
ORLANDO, FL 32828

## Current Mailing Address:

18735 EAST COLONIAL DRIVE, UNIT 116  
ORLANDO, FL 32820

## New Mailing Address:

P.O BOX 781853  
ORLANDO, FL 32878

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:

HOCH, EDWARD  
918 WILLOW BRANCH DRIVE  
ORLANDO, FL 32828 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: EDWARD HOCH

04/20/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HOCH, ILEANA R  
Address: 918 WILLOW BRANCH DRIVE  
City-St-Zip: ORLANDO, FL 32828

Title: MGRM  
Name: HOCH, EDWARD P  
Address: 918 WILLOW BRANCH DRIVE  
City-St-Zip: ORLANDO, FL 32828

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

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

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

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: EDWARD HOCH

MGRM

04/20/2010

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