2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114620

Entity Name: BLUEFISH SPORT, LLC

City-St-Zip:

MIAMI, FL 33129 US

FILED Apr 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 777 NW 72 AVENUE 2044 MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 777 NW 72 AVENUE 2044 MIAMI, FL 33126 US FEI Number: 26-3899370 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: PARES NAHUZ, MARIA B 2898 SW 2 AVENUE MIAMI, FL 33129 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PARES NAHUZ, MARIA B Name: Name: Address: 2898 SW 2 AVENUE Address: City-St-Zip: MIAMI, FL 33129 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PARES, JOAO R Name: Address: 2898 SW 2 AVENUE 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: MARIA B PARES NAHUZ MGRM 04/16/2009