

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022644

Entity Name: LIONFISH ARMS, LLC

FILED  
Jan 05, 2010  
Secretary of State

**Current Principal Place of Business:**

2035 NW 45TH AVE  
COCONUT CREEK, FL 33066

**New Principal Place of Business:**

**Current Mailing Address:**

2035 NW 45TH AVE  
COCONUT CREEK, FL 33066

**New Mailing Address:**

FEI Number: 27-1552931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YESTE, IVONNE  
2035 NW 45TH AVE  
COCONUT CREEK, FL 33066 US

**Name and Address of New Registered Agent:**

YESTE, IVONNE MGM  
2035 NW 45TH AVE  
COCONUT CREEK, FL 33066 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: IVONNE YESTE

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGM  
Name: YESTE, IVONNE MGM  
Address: 2035 NW 45TH AVE  
City-St-Zip: COCONUT CREEK, FL 33066

Title: COO  
Name: MITCHELL, THOMAS K COO  
Address: 2035 NW 45 AVENUE  
City-St-Zip: COCONUT CREEK, FL 33066

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: IVONNE YESTE

MGM

01/05/2010

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