

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022644

Entity Name: LIONFISH ARMS, LLC

FILED
Jan 06, 2011
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 MGM
2035 NW 45TH AVE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

MITCHELL, 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 MITCHELL

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: MITCHELL, 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 MITCHELL

MGM

01/06/2011

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