2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033536

Entity Name: PEACE LOVE FISH, LLC

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7780 NW 56 ST. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7780 NW 56 ST. MIAMI, FL 33166

FEI Number: 26-4752821 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:

VILLASANTE, FRANCISCO
6320 SW 104 STREET
MIAMI, FL 33156 US

VILLASANTE, FRANCISCO
324 W. SAN MARINO DRIVE
MIAMI BEACH, FL 33139 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: FRANCISCO VILLASANTE 01/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VILLASANTE, ALINA
Address: 324 W. SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: ALINA VILLASANTE MGR 01/27/2010