

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000041207

FILED
Mar 12, 2011
Secretary of State

Entity Name: ROMAN FISHER COMMODITIES LLC

Current Principal Place of Business:

3100 N. OCEAN BLVD.
806
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3100 N. OCEAN BLVD.
806
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 24-4813785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER, OFRA
3100 N. OCEAN BLVD.
806
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: FISHER, ROMAN
Address: 3100 N. OCEAN BLVD., APT. 806
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ROMAN FISHER

MGR

03/12/2011

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