

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047213

FILED
Aug 27, 2012
Secretary of State

Entity Name: SUPERFISH II, LLC

Current Principal Place of Business:

5409 OVERSEAS HIGHWAY
#214
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HIGHWAY
#214
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RELLA, JEFF
5409 OVERSEAS HIGHWAY
#214
MARATHON, FL 33050 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: RELLA, JEFFREY S II
Address: 5409 OVERSEAS HIGHWAY, #214
City-St-Zip: MARATHON, FL 33050 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: JEFFREY RELLA

MR

08/27/2012

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