

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084112

Entity Name: FISH'S WHOLESALE LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

8481 NW 25TH STREET
SUNRISE, FL 33322 US

New Principal Place of Business:

3700 N.W. 124TH STREET
BAY #118
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

8481 NW 25TH STREET
SUNRISE, FL 33322 US

New Mailing Address:

3700 N.W. 124TH STREET
BAY #118
CORAL SPRINGS, FL 33065 US

FEI Number: 27-0841689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID J
3275 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33442 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: BROWN, DONALD P
Address: 6044 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: MGRM
Name: ORTIZ, LUZ M
Address: 8481 NW 25TH STREET
City-St-Zip: SUNRISE, FL 33322 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: LUZ ORTIZ

MGRM

04/14/2011

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