

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090092

FILED
Apr 26, 2010
Secretary of State

Entity Name: BASS2BILLFISH, LLC

Current Principal Place of Business:

201 S. MONROE STREET
SUITE 201
TALLAHASSEE, FL 32301

New Principal Place of Business:

11600 SW 68TH CT
MIAMI, FL 33156

Current Mailing Address:

201 S. MONROE STREET
SUITE 201
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 27-1753699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, KEITH C MGRM
201 S. MONROE STREET
SUITE 201
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MILLER, PETER MGRM
11600 SW 68TH COURT
MIAMI, FL 33156 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: PETER MILLER

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, PETER
Address: 11600 SW 68TH COURT
City-St-Zip: MIAMI, FL 33156

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: PETER MILLER

MGRM

04/26/2010

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