2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090121

Entity Name: BASS TO BILLFISH, LLC

FILED Apr 26, 2010 Secretary of State

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

 201 S. MONROE STREET
 11600 SW 68T COURT

 SUITE 201
 MIAMI, FL 33156

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

201 S. MONROE STREET SUITE 201 TALLAHASSEE, FL 32301

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MILLER, PETER
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
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 Statues.

SIGNATURE: PETER MILLER MGRM 04/26/2010