

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000098016

**FILED**  
**Apr 08, 2010**  
**Secretary of State**

**Entity Name:** RICKENBACKER FISH COMPANY, LLC

**Current Principal Place of Business:**

2225 CORAL WAY  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2225 CORAL WAY  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 27-1295026

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LOTSPIECH, BRADSHAW T  
2225 CORAL WAY  
MIAMI, FL 33145 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:** DELANEY, GERARD  
**Address:** 2225 CORAL WAY  
**City-St-Zip:** MIAMI, FL 33145

**Title:** MGRM  
**Name:** LOTSPEICH, BRADSHAW T  
**Address:** 2225 CORAL WAY  
**City-St-Zip:** MIAMI, FL 33145

**Title:** MGRM  
**Name:** MENETRIER, CHANTAL  
**Address:** 2641 S.W. 18TH STREET  
**City-St-Zip:** FORT LAUDERDALE, FL 33312

**Title:** MGRM  
**Name:** MENETRIER, ERIC  
**Address:** 2641 S.W. 18TH STREET  
**City-St-Zip:** FORT LAUDERDALE, FL 33312

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:** BRADSHAW LOTSPEICH

MGRM

04/08/2010

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