

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000098016

FILED
Aug 30, 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, KIMBERLEY
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

08/30/2010

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