

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098016

FILED
Feb 07, 2011
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:

3301 RICKENBACKER CAUSEWAY
MIAMI, FL 33149

Current Mailing Address:

2225 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

3301 RICKENBACKER CAUSEWAY
MIAMI, FL 33149

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:

LOTSPIECH, BRADSHAW T
3301 RICKENBACKER CAUSEWAY
MIAMI, FL 33149 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:

02/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELANEY, KIMBERLEY
Address: 3301 RICKENBACKER CAUSEWAY
City-St-Zip: MIAMI, FL 33149

Title: MGRM
Name: LOTSPEICH, BRADSHAW T
Address: 3301 RICKENBACKER CAUSEWAY
City-St-Zip: MIAMI, FL 33149

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

02/07/2011

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