

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000098016

FILED
Dec 01, 2011
Secretary of State

Entity Name: RICKENBACKER FISH COMPANY, LLC

Current Principal Place of Business:

3301 RICKENBACKER CAUSEWAY
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

3301 RICKENBACKER CAUSEWAY
MIAMI, FL 33149

New Mailing Address:

FEI Number: 27-1295026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TERMINELLO & TERMINELLO, P.A.
2700 SW 37TH AVENUE
MIAMI, FL 33133 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: LOUIS J. TERMINELLO

12/01/2011

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: KIMBERLY DELANEY

MGRM

12/01/2011

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