

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000108922

Entity Name: LITTLE FISH AUDIO LLC

FILED
Dec 20, 2010
Secretary of State

Current Principal Place of Business:

729 VALENCIA AVE
UNIT 2
CORAL GABLES, FL 33134

New Principal Place of Business:

8440 SW 21ST STREET
MIAMI, FL 33155

Current Mailing Address:

729 VALENCIA AVE
UNIT 2
CORAL GABLES, FL 33134

New Mailing Address:

8440 SW 21ST STREET
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JOSHUA B
729 VALENCIA AVE
2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LEWIS, JOSHUA B
8440 SW 21ST STREET
MIAMI, FL 33155 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: JOSHUA LEWIS

12/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, JOSHUA
Address: 8440 SW 21ST STREET
City-St-Zip: MIAMI, FL 33155

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: JOSHUA LEWIS

MGR

12/20/2010

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