

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108922

Entity Name: LITTLE FISH AUDIO LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

8440 SW 21ST STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8440 SW 21ST STREET
MIAMI, FL 33155

New Mailing Address:

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
8440 SW 21ST STREET
MIAMI, FL 33155 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: 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

PART

01/04/2011

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