2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025458

Entity Name: FISH CITY MIAMI LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2605A STIRLING ROAD DANIA, FL 33027 US

Current Mailing Address: New Mailing Address:

20066 NE 36TH PLACE 3692 NE 195 LANE

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

FEI Number: 27-2069376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEN YORAM, MOR
20066 NE 36TH PLACE
BEN YORAM, MOR
3692 NE 195 LANE

AVENTURA, FL 33180 US AVENTURA, FL 33180 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: 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BEN YORAM, MOR

 Address:
 3692 NE 195 LANE

 City-St-Zip:
 AVENTURA, FL 33180 US

 Title:
 MMBR

 Name:
 LEVY, PEARL

 Address:
 3692 NE 195 LANE

 City-St-Zip:
 AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: MOR BEN YORAM MGRM 04/07/2011