2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025458

Entity Name: FISH CITY MIAMI LLC

Apr 28, 2012 Secretary of State

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

2605A STIRLING ROAD 4501 STIRLING ROAD DANIA, FL 33027 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4501 STIRLING ROAD 3692 NE 195 LANE AVENTURA, FL 33180 DAVIE, FL 33314 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 3692 NE 195 LANE

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MMBR

BEN YORAM, MOR Name: 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 **MMBR** 04/28/2012