

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051112

FILED
Apr 29, 2011
Secretary of State

Entity Name: THREE FISHES INVESTMENT LLC

Current Principal Place of Business:

TURNBERRY PLAZA STE 801
2875 NE 191TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

TURNBERRY PLAZA STE 801
2875 NE 191TH STREET
AVENTURA, FL 33180

New Mailing Address:

2801 NE 208 TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

FEI Number: 42-1771739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA STE 801
2875 NE 191TH STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SEMINARA, VALERIA
2801 NE 208 TERRACE
2ND FLOOR
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: VALERIA SEMINARA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPURRO, LUCAS
Address: 2801 NE 208 TERRACE 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: TIEMROTH, AXEL
Address: 2801 NE 208 TERRACE 2ND FLOOR
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 Statutes.

SIGNATURE: LUCAS CAPURRO

MGRM

04/29/2011

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