

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058283

FILED
Apr 21, 2011
Secretary of State

Entity Name: BLUEFISH MEDIA GROUP, LLC

Current Principal Place of Business:

648 NW 122 PASSAGE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

648 NW 122 PASSAGE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 80-0693817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, LAURA L MS
648 NW 122 PASSAGE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

OSORIO, LAURA
648 NW 122 PASSAGE
MIAMI, FL 33182 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: LAURA OSORIO

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DIR
Name: OSORIO, LAURA
Address: 648 NW 122 PASSAGE
City-St-Zip: MIAMI, FL 33182

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: LAURA OSORIO

MS

04/21/2011

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