

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072239

Entity Name: CLARK FISH, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1301 NW 89TH COURT 213
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1301 NW 89TH COURT 213
DORAL, FL 33172 US

New Mailing Address:

P.O. BOX 228024
MIAMI, FL 33222 US

FEI Number: 27-3005859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUTOH, HIRO
1301 NW 89TH COURT 213
DORAL, FL 33172 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: MGRM
Name: SUPERFISH USA, INC.
Address: 1301 NW 89 CT. SUITE #211
City-St-Zip: MIAMI, FL 33172 US

Title: MGR
Name: HUANG, CHUN Y
Address: 1301 NW 89 CT. SUITE #211
City-St-Zip: MIAMI, FL 33172 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: HIRO MUTH

MGRM

02/14/2011

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