

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078044

Entity Name: FISH FS LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

1 ALHAMBRA CIRCLE
UNIT NO. 502
CORAL GABLES, FL 33143

New Principal Place of Business:

1 ALHAMBRA CIRCLE
UNIT NO. 502
CORAL GABLES, FL 33134

Current Mailing Address:

1 ALHAMBRA CIRCLE
UNIT NO. 502
CORAL GABLES, FL 33143

New Mailing Address:

1 ALHAMBRA CIRCLE
UNIT NO. 502
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VADILLO, MANUEL J
11402 NW 41ST STREET
SUITE 202
MIAMI, FL 33178 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: MGR
Name: SANDOVAL, FERNANDO
Address: 1 ALHAMBRA CIRCLE, UNIT NO. 502
City-St-Zip: CORAL GABLES, FL 33134

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: FERNANDO SANDOVAL

MMGR

03/28/2011

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