

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000078044

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Entity Name:** FISH FS LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

MM

01/23/2012

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