

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106572

FILED
Jul 05, 2011
Secretary of State

Entity Name: FINWAY SPORT FISHING, LLC

Current Principal Place of Business:

693 NE 72ND STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

693 NE 72ND STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-3659969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: COTTER, JOSEPH R
Address: 693 NE 72ND STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR
Name: LAVELLE, CLARA
Address: 693 NE 72ND STREET
City-St-Zip: MIAMI, FL 33138

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: JOSEPH R COTTER

MGR

07/05/2011

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