

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108785

FILED
Apr 27, 2011
Secretary of State

Entity Name: KISSIMMEE FISH MARKET, LLC

Current Principal Place of Business:

4102 S. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4102 S. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 27-3706723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CYNTHIA
3480 HAWKIN DRIVE
KISSIMMEE, FL 34746 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: TORRES, CYNTHIA
Address: 3480 HAWKIN DRIVE
City-St-Zip: KISSIMMEE, FL 34746 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: CYNTHIA TORRES

MGRM

04/27/2011

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