

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 14, 2012
Secretary of State**

DOCUMENT# L10000109214

Entity Name: PALM BEACH FISHERIES, LLC

Current Principal Place of Business:

1335 OLD DIXIE HWY.
#17
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1335 OLD DIXIE HWY.
#17
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 35-2393995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUBIS, HOWARD
1335 OLD DIXIE HWY.
#17
LAKE PARK, FL 33403 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: BUBIS, HOWARD
Address: 1335 OLD DIXIE HWY. #17
City-St-Zip: LAKE PARK, FL 33403

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: HOWARD M. BUBIS MR 02/14/2012

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