

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127060

FILED
Apr 10, 2011
Secretary of State

Entity Name: ELEMENT V BLUEFISH VENTURE, LLC

Current Principal Place of Business:

777 NW 72ND AVENUE
SUITE #2044
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1901 BRICKELL AVE.
SUITE B1409
MIAMI, FL 33129

New Mailing Address:

FEI Number: 90-0648789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESAL, MICHAEL B
201 S. BISCAYNE BLVD.
SUITE 1750
MIAMI, FL 33131 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: QUANSTROM, BARBARA
Address: 1901 BRICKELL AVE., SUITE B1409
City-St-Zip: MIAMI, FL 33129

Title: D
Name: NAHUZ, BEA
Address: 777 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33126

Title: D
Name: AVILES, LISSI
Address: 777 NW 72ND AVENUE
City-St-Zip: MIAMI, FL, FL 33126

Title: D
Name: SAMMONS, GREGORY
Address: 1001 NE 2ND TERRACE
City-St-Zip: BOCA RATON, FL 33432

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: BARBRA SAXON QUANSTROM

MGR

04/10/2011

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