

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000360

Entity Name: FISH SHACK, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2862 NE 17 AVENUE
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2862 NE 17 AVENUE
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 32-0328450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, THOMAS D ESQ.
1500 EAST ATLANTIC BLVD
SUITE B
POMPAÑO BEACH, FL 33060 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: FOCARAZZO, MICHAEL
Address: 2862 NE 17 AVENUE
City-St-Zip: POMPAÑO BEACH, FL 33064

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: MICHAEL FOCARAZZO

PRES

04/18/2012

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