

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002438

FILED
Jan 25, 2012
Secretary of State

Entity Name: FISH HOUSE WHOLESALERS LLC

Current Principal Place of Business:

3555 NW 77TH AVENUE
SUITE 108A
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 526561
MIAMI, FL 331526561 US

New Mailing Address:

FEI Number: 27-4462813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO
1450 NW 87TH AVE
STE 210
DORAL, FL 33172 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: E.T.H. CORP
Address: 350 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33144 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: ENRIQUE TABOADA

MGRM

01/25/2012

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