

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029355

Entity Name: MEDIAFISH LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

515 VALENCIA AVENUE, #7
CORAL GABLES, FL 33134

New Principal Place of Business:

515 VALENCIA AVENUE
16
CORAL GABLES, FL 33134

Current Mailing Address:

515 VALENCIA AVENUE, #7
CORAL GABLES, FL 33134

New Mailing Address:

515 VALENCIA AVENUE
16
CORAL GABLES, FL 33134

FEI Number: 45-0816463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DIEGO, RAUL E
Address: 515 VALENCIA AVENUE, #16
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DIEGO, EVANGELINA
Address: 515 VALENCIA AVENUE, #16
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: DIEGO, EVANGELINA
Address: 515 VALENCIA AVENUE, #16
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: DIEGO, RAUL E
Address: 515 VALENCIA AVENUE, #16
City-St-Zip: CORAL GABLES, FL 33134

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: RAUL E. DIEGO

MGR

04/17/2012

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