

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042208

Entity Name: FROGFISH LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

501 SE 2ND STREET
SUITE 901
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

313 NE 2ND STREET
LOFT 305
FORT LAUDERDALE, FL 33301

Current Mailing Address:

501 SE 2ND STREET
SUITE 901
FORT LAUDERDALE, FL 33301

New Mailing Address:

313 NE 2ND STREET
LOFT 305
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELSOL, DANIEL
501 SE 2ND STREET
SUITE 901
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DELSOL, DANIEL
313 NE 2ND STREET
LOFT 305
FORT LAUDERDALE, FL 33301 US

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:

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELSOL, DANIEL
Address: 313 NE 2ND STREET, LOFT 305
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DANIEL DELSOL

MGR

02/09/2012

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