

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047337

FILED
Apr 18, 2012
Secretary of State

Entity Name: RICK'S YELLOW BAIT HOUSE, LLC

Current Principal Place of Business:

35412 S. DIXIE HIGHWAY
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

35412 S. DIXIE HIGHWAY
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, TAMMI
3115 SW 69 AVE
MIAMI, FL 33155 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: FERNANDEZ, RICARDO
Address: 3115 SW 69 AVE
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: FERNANDEZ, TAMMI
Address: 3115 SW 69 AVE
City-St-Zip: MIAMI, FL 33155

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: TAMMI FERNANDEZ

MGRM

04/18/2012

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