

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053049

Entity Name: PELAGIC ZONE, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2015 ARCHCREEK DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

2015 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181

Current Mailing Address:

2015 ARCHCREEK DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

2015 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIERICO, GARY C
2409 DESOTA DRIVE
FORT LAUDERDALE, FL 33301 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: MILLER, BARBARA L
Address: 2409 DESOTA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: BARBARA MILLER

MBR

04/20/2012

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