

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064576

Entity Name: REMFISH-2011 LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

394-A GOLFVIEW ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

394-A GOLFVIEW ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 45-2458819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMSEN, JOHN
394-A GOLFVIEW ROAD
NORTH PALM BEACH, FL 33408 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: REMSEN, JOHN
Address: 394-A GOLFVIEW ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM
Name: FISHER, HELEN M
Address: 119 BEACH SUMMIT CT.
City-St-Zip: JUPITER, FL 33477 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: JOHN L. REMSEN

MGRM

04/20/2012

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