2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107374

Entity Name: SPACE FISH, LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4957 SW 158TH WAY MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

4957 SW 158TH WAY MIRAMAR, FL 33027

FEI Number: 99-0369413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERLITO, MARIA SHIRLEY 4957 SW 158TH WAY MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DIAZ, MONICA

 Address:
 4957 SW 158TH WAY

 City-St-Zip:
 MIRAMAR, FL 33027

Title: MGR

 Name:
 BOGINO, MONICA C

 Address:
 4957 SW 158TH WAY

 City-St-Zip:
 MIRAMAR, FL 33027

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 Statues.

SIGNATURE: MONICA CRISTINA BOGINO MGR 03/19/2012