

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134452

FILED
Jan 17, 2012
Secretary of State

Entity Name: DRW FISHERIES LLC

Current Principal Place of Business:

7755 YARDLEY DRIVE, #415-D
TAMARAC, FL 33321

New Principal Place of Business:

C/O FOULKES
7755 YARDLEY DRIVE, #415-D
TAMARAC, FL 33321

Current Mailing Address:

7755 YARDLEY DRIVE, #415-D
TAMARAC, FL 33321

New Mailing Address:

C/O FOULKES
7755 YARDLEY DRIVE, #415-D
TAMARAC, FL 33321

FEI Number: 45-4024755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: PRES
Name: FOULKES, AINSLEY
Address: 7755 YARDLEY DRIVE, #415-D
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: KNIGHT, WADWALD
Address: C/O FOULKES 7755 YARDLEY DRIVE, #415-D
City-St-Zip: TAMARAC, FL 33321

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: AINSLEY FOULKES

PRES

01/17/2012

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