

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002850

Entity Name: FISHGATE LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

945 BANYAN DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

777 E. ATLANTIC AVE.
STE. C2-345
DELRAY BEACH, FL 33483

Current Mailing Address:

945 BANYAN DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

777 E. ATLANTIC AVE.
STE. C2-345
DELRAY BEACH, FL 33483

FEI Number: 28-0138305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPORN, MARC MR
945 BANYAN DR
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SPORN, MARC MR
777 E. ATLANTIC AVE.
STE. C2-345
DELRAY BEACH, FL 33483 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: MARC SPORN

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPORN, MARC
Address: 777 E. ATLANTIC AVE. STE. C2-345
City-St-Zip: DELRAY BEACH, FL 33483

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: MARC SPORN

MR

02/17/2011

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