2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003665

Entity Name: BLOWFISH LLC

FILED Jan 05, 2010 Secretary of State

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

1090 KING GEORGES POST ROAD 1728 OLYMPIC BLVD

STE 609 SANTA MONICA, CA 90404 EDISON, NJ 08837

Current Mailing Address: New Mailing Address:

1090 KING GEORGES POST ROAD 1728 OLYMPIC BLVD

STE 609 SANTA MONICA, CA 90404 EDISON, NJ 08837

FEI Number: 20-4808315 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:

WEISS, DAVID

2321 NW 66TH DRIVE

BOCA RATON, FL 33496 US

LEPORE, CHRISTINE

4204 WOOD HAVEN DRIVE

MELBOURNE, FL 32935 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: CHRISTINE LEPORE 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEISS, DONALD
Address: 1728 OLYMPIC BLVD
City-St-Zip: SANTA MONICA, CA 90404

Title: MGRM

 Name:
 HOYT, STEPHEN

 Address:
 1728 OLYMPIC BLVD

 City-St-Zip:
 SANTA MONICA, CA 90404

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: DONALD WEISS MGRM 01/05/2010