2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000870

Entity Name: FISH ON OF PALM BEACH, LLC

FILED Apr 02, 2012 Secretary of State

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

% LAZ INVESTMENTS, LLC
15 LEWIS STREET
HARTFORD, CT 06103

C/O LAZ INVESTMENTS, LLC
15 LEWIS STREET
HARTFORD, CT 06103

Current Mailing Address: New Mailing Address:

% LAZ INVESTMENTS, LLC
15 LEWIS STREET
HARTFORD, CT 06103

C/O LAZ INVESTMENTS, LLC
15 LEWIS STREET
HARTFORD, CT 06103

FEI Number: 27-1917865 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Title: MGR

Name: LAZOWSKI, ALAN
Address: 15 LEWIS STREET
City-St-Zip: HARTFORD, CT 06103

Title: MGR

Name: SINGER, KENNETH
Address: 4389 WHITE CEDAR LANE
City-St-Zip: DELRAY BEACH, FL 33445

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: ALAN B. LAZOWSKI MGR 04/02/2012