

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000870

Entity Name: FISH ON OF PALM BEACH, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-1917865

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title MGR
Name LAZOWSKI, ALAN
Address 15 LEWIS STREET
City-State-Zip: HARTFORD CT 06103

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALAN B. LAZOWSKI

MANAGER

02/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date