FILED Apr 25, 2007 8:00 am Secretary of State 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L00000002240 04-25-2007 90030 013 ****55.00 1. Entity Name SWERDLOW LIGHTSPEED MANAGEMENT COMPANY, LLC Principal Place of Business Mailing Address 60039938 321 EAST HILLSBORO BLVD 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 33<u>90 Mary Street</u> <u>3390 Mary Street</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 Chg-LLC CR2E083 (12/06) Suite 200 Suite 200 City & State Applied For City & State 4. FEI Number Coconut Grove. 52-2227453 Not Applicable Coconut Grove, FL FLCountry Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required **USA** 33133 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOTZER, THEODORE R ESQ. Street Address (P.O. Box Number is Not Acceptable) 321 EAST HILLSBORO BLVD. C/O SWERDLOW BOCA DEVELOPERS GROUP, LLC HOLLYWOOD, FL 33021 City Zip Code FL 8. 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. I am familiar with, and accept

SIGNATURE	Signature, typed or printed name of registered agent and title if	applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE	
Filing Fee is \$50.00 Due by May 1, 2007				Make check payable to Florida Department of State	
9.	MANAGING MEMBERS/MA	NAGERS	10.	ADDITIONS/CHANGES	· ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BONEFISH PARTNERS LLC 3390 MARY STREET, SUTIE 200 MIAMI, FL 33133	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Additio
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SWERDLOW, MICHAEL 3390 MARY STREET STE 200 COCONUT GROVE, FL 33133	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Additio
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STOTZER, THEODORE 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Additio
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SWERDLOW, RICHARD 3390 MARY STREET STE 200 COCONUT GROVE, FL 33133	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SUVALL, VICTOR 11200 NW 25TH ST #125 MIAMI, FL 33172	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition

4/17/07

305-476-0100

URE: Michael Swerdlow as SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: