

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002240

FILED  
Mar 08, 2010  
Secretary of State

**Entity Name:** LIGHTSPEED MANAGEMENT COMPANY, LLC

**Current Principal Place of Business:**

3390 MARY STREET  
SUITE 200  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3390 MARY STREET  
SUITE 200  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 52-2227453

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

STOTZER, THEODORE R ESQ  
321 EAST HILLSBORO BLVD.  
C/O SWERDLOW BOCA DEVELOPERS GROUP, LLC  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

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:** MGRM  
**Name:** BONEFISH PARTNERS LLC  
**Address:** 3390 MARY STREET, SUITE 200  
**City-St-Zip:** MIAMI, FL 33133

**Title:** C  
**Name:** SWERDLOW, MICHAEL  
**Address:** 3390 MARY STREET STE 200  
**City-St-Zip:** COCONUT GROVE, FL 33133

**Title:** V  
**Name:** STOTZER, THEODORE  
**Address:** 321 EAST HILLSBORO BLVD  
**City-St-Zip:** DEERFIELD BEACH, FL 33441

**Title:** V  
**Name:** SWERDLOW, RICHARD  
**Address:** 3390 MARY STREET STE 200  
**City-St-Zip:** COCONUT GROVE, FL 33133

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:** BONEFISH PARTNERS, LLC

MGRM

03/08/2010

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