2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2012
Secretary of State

DOCUMENT# L00000002240

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, SUTIE 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 Statues.

SIGNATURE: MICHEAL SWERDLOW MGR 01/10/2012

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