

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000112482

Entity Name: BONEFISH GRILL INTERNATIONAL, LLC

Current Principal Place of Business:

2202 N. WEST SHORE BLVD.
5TH FLOOR
TAMPA, FL 33607

Current Mailing Address:

2202 N. WEST SHORE BLVD.
5TH FLOOR
TAMPA, FL 33607

FEI Number: 00-0000000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KADOW, JOSEPH
2202 N. WEST SHORE BLVD.
5TH FLOOR
TAMPA, FL 33607 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 BBI INTERNATIONAL HOLDINGS, INC.
Address 2202 N. WEST SHORE BLVD., 5TH
FLOOR
City-State-Zip: TAMPA FL 33607

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH J. KADOW

**AUTHORIZED
REPRESENTATIVE**

04/27/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date