

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A10000000480

FILED
Apr 28, 2011
Secretary of State

Entity Name: BONEFISH RESTAURANT MANAGEMENT, LTD. PARTNERSHIP

Current Principal Place of Business:

844 EAST JEFFRIES STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

10 EAST BOCA ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

844 EAST JEFFRIES STREET
BOCA RATON, FL 33432 US

New Mailing Address:

1015 SPANISH RIVER ROAD
APT 203
BOCA RATON, FL 33432 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAZAR, JASON M ESQ
844 EAST JEFFRIES STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LAZAR, JASON M ESQ
1015 SPANISH RIVER ROAD
BOCA RATON, FL 33432 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: _____ 04/28/2011
Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION:

Document #: L10000089655
Name: BFRM, LLC
Address: 844 EAST JEFFRIES STREET
City-St-Zip: BOCA RATON, FL 33432 US

ADDRESS CHANGES ONLY:

Address: 1015 SPANISH RIVER ROAD, APT 203
City-St-Zip: BOCA RATON, FL 33432 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JML FOR BFRM LLC GP 04/28/2011
Electronic Signature of Signing General Partner Date