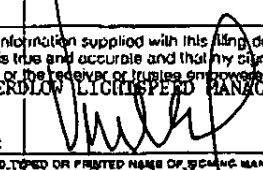


FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90272 007 ****55.00

**2004 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L00000002240					
1. Entity Name SWERDLOW LIGHTSPEED MANAGEMENT COMPANY, LLC					
Principal Place of Business 4651 SHERIDAN STREET, STE. 200 HOLLYWOOD, FL 33021			Mailing Address 4651 SHERIDAN STREET, STE. 200 HOLLYWOOD, FL 33021		
2. Principal Place of Business 321 East Hillsboro Blvd. Suite, Apt. #, etc.		3. Mailing Address 321 East Hillsboro Blvd. Suite, Apt. #, etc.		03022004 Chg-LLC CR2E083 (10/03)	
City & State Deerfield Beach, Florida		City & State Deerfield Beach, Florida		4. FFI Number 52-2227453	
Zip 33441		Country USA		5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required	
6. 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			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City Deerfield Beach FL Zip Code 33441		
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 the obligations of registered agent.					
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, 2004			Make check payable to: Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BONEFISH PARTNERS LLC 4651 SHERIDAN STREET, STE. 200 HOLLYWOOD, FL 33021	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	321 East Hillsboro Blvd. Deerfield Beach, Florida 33441	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Michael Swardlow 3390 Mary Street, Suite 200 Coconut Grove, Florida 33133	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Brett Dill 3390 Mary Street, Suite 200 Coconut Grove, Florida 33133	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM, V.P. Richard Swardlow 3390 Mary Street, Suite 200 Coconut Grove, Florida 33133	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM, V.P. Victor Suvall 11200 N.W. 25th Street, #125 Miami, Florida 33172	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BF Investors, LLC 321 East Hillsboro Blvd. Deerfield Beach, Florida 33441	☐ Change ☒ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: By:  SWERDLOW LIGHTSPEED MANAGEMENT COMPANY, LLC			March 2, 2004 (305) 392-4744		
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Victor Suvall, Managing Member			Date Daytime Phone #		

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