

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90024 009 ****55.00

14002792



02242005 Chg-LLC CR2E083 (10/03)

DOCUMENT # L00000002240 1. Entity Name SWERDLOW LIGHTSPEED MANAGEMENT COMPANY, LLC					
Principal Place of Business 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441			Mailing Address 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 52-2227453	
Country		Country		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	
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.				DATE	
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, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☐ Delete BONEFISH PARTNERS LLC 321 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 3390 Mary Street, Suite 200 Coconut Grove, Florida 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☐ Delete SWERDLOW, MICHAEL 3390 MARY STREET STE 200 COCONUT GROVE, FL 33133			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition C SWERDLOW, MICHAEL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☒ Delete DILL, BRETT 3390 MARY STREET STE 200 COCONUT GROVE, FL 33133			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition VP STOTZER, THEODORE 321 East Hillsboro Blvd. Deerfield Beach, Florida 33441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☐ Delete SWERDLOW, RICHARD 3390 MARY STREET STE 200 COCONUT GROVE, FL 33133			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VP SWERDLOW, RICHARD
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☐ Delete SUVAL, VICTOR 11200 NW 25TH ST #125 MIAMI, FL 33172			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VP SUVAL, VICTOR
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☒ Delete EF INVESTORS, LLC 321 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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.					
BY: BONEFISH PARTNERS, LLC, its Managing Member					
SIGNATURE: By:				April 15, 2005	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Theodore Stotzer, Vice President				Date	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Daytime Phone #	