2005 LIMITED LIABILITY COMPANY

Feb 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L04000050353 02-02-2005 90158 031 ****55.00 1. Entity Name SWERDLOW HOLLY HILL GP, LLC Principal Place of Business Mailing Address 321 EAST HILLSBORO BOULEVARD 321 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01262005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable 42-1637216 Zip Country \$5.00 Additional 5. Certificate of Status Desired XXX Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOTZER, THEODORE R Street Address (P.O. Box Number is Not Acceptable) 321 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 City Zip Code FL 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) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Change XXXAddition TITLE Delete MGRM Bonefish Partners, LLC NAME NAME 3390 Mary Street, Suite 200 STREET ADDRESS STREET ADDRESS Coconut Grove, Florida 33133 CITY-ST-ZiP CITY-ST-ZIP ☐ Detete TITLE MCR Change XXXAddition TITLE NAME NAME Michael Swerdlow 3390 Mary Street, Suite 200 STREET ADDRESS STREET ADDRESS Coconut Grove, Florida 33133 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change XXXAddition MGR NAME Brett Dill NAME 3390 Mary Street, Suite 200 STREET ADDRESS STREET ADDRESS Coconut Grove, Florida 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change XXXAddition Theodore R. Stotzer NAME NAME 321 East Hillsboro Blvd. STREET ADDRESS STREET ADDRESS Deerfield Beach, Florida 33441 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. SWERDLOW HOLLY HILL CP. LLC. BY: BONEFISH PARTNERS, LLC. its sole managing member

its sole managing member

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Theodore R. Stotzer, Vice President

SIGNATURE: By:

SIGNATURE AND TYPED OR PRINTED NAME OF

<u>January 27, 2005</u>

FILED

(954) 418-0208

Daytime Phone #