

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 25, 2007 8:00 am**  
**Secretary of State**

04-25-2007 90031 036 \*\*\*\*55.00

**DOCUMENT # L04000050353**

1. Entity Name  
**SWERDLOW HOLLY HILL GP, LLC**



Principal Place of Business  
**321 EAST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FL 33441**

Mailing Address  
**321 EAST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FL 33441**

**60039965**



2. Principal Place of Business - No P.O. Box #

**3390 Mary Street**

Suite, Apt. #, etc.

**Suite 200**

City & State

**Coconut Grove, FL**

Zip

**33133**

Country

**USA**

3. Mailing Address

**3390 Mary Street**

Suite, Apt. #, etc.

**Suite 200**

City & State

**Coconut Grove, FL**

Zip

**33133**

Country

**USA**

04162007

Chg-LLC

CR2E083 (12/06)

4. FEI Number

**42-1637216**

Applied For

Not Applicable

5. Certificate of Status Desired



**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**STOTZER, THEODORE R  
321 EAST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FL 33441**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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, 2007**

**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  
3390 MARY STREET, SUITE 200  
COCONUT GROVE, FL 33133**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**MGR  
SWERDLOW, MICHAEL  
3390 MARY STREET, SUITE 200  
COCONUT GROVE, FL 33133**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**MGR  
DILL, BRETT  
3390 MARY STREET, SUITE 200  
COCONUT GROVE, FL 33133**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**VP  
STOTZER, THEODORE R  
321 EAST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**Michael Swerdlow,  
Manager**

**4/23/07 305-476-0100**

Date

Daytime Phone #