2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # L05000041899 2006 JUL 17 PM 4: 30 1. Entity Name BLIC 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. 05232006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEL Number Applied For 20-2754412 Not Applicable Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Amended AR is \$50.00 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM **KK**Delete 400077945024 ⁰ ■ Addition TITLE TITLE BONEFISH PARTNERS,LLC NAME NAME 3390 MARY STREET, STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NORTH MIAMI LAND HOLDINGS, INC NAME STREET ADDRESS 321 E HILL\$BORO BLVD STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE STREET, BRIAN NAME NAME STREET ADDRESS 321 E HILLSBORO BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH, FL 33441 TITLE Change Addition X Delete THIE SWERDLOW, MICHAEL NAME STREET ADDRESS 3390 MARY STREET, STE 200 STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE VΡ ☐ Detete TITLE ☐ Change ☐ Addition COHEN; JAMES H NAME NAME STREET ADDRESS STREET ADDRESS 321 E HILLSBORO BLVD CITY-ST-ZIP DEERFIELD BEACH, FL 33441 - ZIF Delete Change Addition VΡ TITLE EBERZ, PAUL NAME NAME STREET ADRESS 2200 NE 143RD ST., STE 100 STREET ADDRESS CITY-\$1-ZIP NORTH MIAMI, FL 33181 DITY-ST-7IP 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.

Theodore R. Statzer, VP

NATURE AND TYPEO OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

LU5000041899

ADDENDUM TO BLIC GP, LLC (Doc #L05000041899) 2006 LLC Annual Report

VP SCOTT, JEFFERY 2200 NE 143RD STREET, SUITE 100 NORTH MIAMI, FL 33181

VP/S STOTZEER, THEODORE R. 321 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441

VP ⊠ Delete
DILL, BRETT
3390 MARY STREET, SUITE 200
COCONUT GROVE, FL 33133



BW