2007 LIMITED LIABILITY COMPANY

Apr 25, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L05000046732 04-25-2007 90030 008 ****55 00 SWERDLOW BEACH STREET GP, LLC Principal Place of Business Mailing Address 60039943 321 EAST HILLSBORO BLVD. 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3390 Mary Street 3390 Mary Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04162007 CR2E083 (12/06) Chg-LLC Suite 200 Suite 200 City & State City & State 4. FEI Number Applied For Coconut Grove, Country 20-2848608 Not Applicable Coconut Grove. Country \$5.00 Additional 5. Certificate of Status Desired Fee Required <u>33133</u> 33133 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STOTZER, THEODORE R Street Address (P.O. Box Number is Not Acceptable) 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 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, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE Change ☐ Addition BONEFISH PARTNERS, LLC NAME NAME STREET ADDRESS 3390 MARY STREET, SUITE 200 STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change

11. I hereby certify that the information supplied with this fling 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 may 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

NAME

STREET ADDRESS

CITY-ST-7IP

Boxefish Partners, LLC Michael Swerdlow Pres Pres

☐ Addition

FILED