2007 LIMITED LIABILITY COMPANY

Apr 25, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000046738** 04-25-2007 90030 006 ****55.00 SWERDLOW BEACH TOWNHOUSE GP, LLC Principal Place of Business Mailing Address 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 Chg-LLC CR2E083 (12/06) Suite 200 Suite 200 City & State City & State 4. FEI Number Applied For Coconut Grove, FL Coconut Grove, FL 20-2848388 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired USA 33133 USA 33133 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 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 Signature, typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE □ Delete TITLE ☐ Change ☐ Addition NAME BONEFISH PARTNERS, LLC NAME STREET ADDRESS 3390 MARY STREET, SUITE 200 STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-7IP CITY-ST-ZIP 31111 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filling 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 expowered to execute this report as required by Chapter 608, Florida Statutes.

Conefish Partners, LLC

Michael Swerdlow, Pres

SIGNATURE:

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

FILED

305-476-010₀

Daytime Phone #

4/17/07