2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114540

Entity Name: SWERDLOW HOLLY HILL I GP, LLC

FILED Jan 11, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3390 MARY STREET SUITE 200 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

US

3390 MARY STREET SUITE 200 COCONUT GROVE, FL 33133

FEI Number: 20-2510553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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.

in the otate of Flor

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BONEFISH PARTNERS, LLC
Address: 3390 MARY STREET, SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

Title: P

 Name:
 SWERDLOW, MICHAEL

 Address:
 3390 MARY STREET, SUITE 200

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: EVP

Name: DILL, BRETT

Address: 3390 MARY STREET, SUITE 200 City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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 Statues.

SIGNATURE: MICHAEL SWERDLOW MGR 01/11/2012