

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000068363

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** BONEFISH REALTY MANAGEMENT, LLC

**Current Principal Place of Business:**

3390 MARY STREET  
SUITE 200  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3390 MARY STREET  
SUITE 200  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 27-0552462

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

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.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** SWERDLOW, MICHAEL  
**Address:** 3390 MARY STREET, SUITE 200  
**City-St-Zip:** COCONUT GROVE, FL 33133

**Title:** MGRM  
**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 Statutes.

**SIGNATURE:** MICHAEL SWERDLOW

MGRM

04/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date