

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068363

FILED
Jan 10, 2012
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

MGR

01/10/2012

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