

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000028038

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Entity Name:** BONEFISH FUNDING, LLC

**Current Principal Place of Business:**

2101 W. COMMERCIAL BLVD.  
SUITE 4800  
FORT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

2101 W. COMMERCIAL BLVD.  
SUITE 4800  
FORT LAUDERDALE, FL 33309 US

**New Mailing Address:**

**FEI Number:** 45-1203181

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FORMAN & ALTINO, PA  
2101 W. COMMERCIAL BLVD.  
SUITE 2800  
FORT LAUDERDALE, FL 33309 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:** MGR  
**Name:** BONEFISH FUNDING MANAGER, LLC  
**Address:** 2101 W. COMMERCIAL BLVD.  
**City-St-Zip:** SUITE 4800, FL 33309 US

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: BONEFISH FUNDING MANAGER, LLC

MGR

01/23/2012

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