

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001327

FILED
Mar 11, 2010
Secretary of State

Entity Name: BONEFISH MANAGEMENT, L.L.C.

Current Principal Place of Business:

VASILIOU & CO, INC
1000 SOUTH POINTE DR
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

VASILIOU & CO, INC
1000 SOUTH POINTE DR
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 58-2364190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVLIN, MARK L
MARK L. RIVLIN, P.A.
1550 MADRUGA AVENUE, SUITE 120
CORAL GABLES, FL 33146 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: VASILIOU, BASIL
Address: 1000 SOUTH POINTE DR. #3602
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: VASILIOU, JANE
Address: 1000 SOUTH POINTE DR. #3602
City-St-Zip: MIAMI BEACH, FL 33139

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: BASIL VASILIOU

MGR

03/11/2010

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