

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L97000001327

**FILED**  
**Apr 19, 2011**  
**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 K VASILIOU

MGR

04/19/2011

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