

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002598

FILED
Mar 18, 2009
Secretary of State

Entity Name: BONEFISH PARTNERS, LLC

Current Principal Place of Business:

3390 MARY STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3390 MARY STREET SUITE 200
MIAMI, FL 33133

New Mailing Address:

3390 MARY STREET
MIAMI, FL 33133

FEI Number: 51-0401107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOTZER, THEODORE R ESQ
C/O SWERDLOW BOCA DEVELOPERS GROUP, LLC
321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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 () Delete
Name: SWERDLOW, MICHAEL
Address: 3390 MARY STREET, SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: DILL, BRETT
Address: 3390 MARY STREET, SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: SWERDLOW, RICHARD
Address: 3390 MARY ST., SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: BF INVESTORS, LLC,
Address: 3390 MARY STREET, SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: STOTZER, THEODORE R
Address: 321 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

03/18/2009

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