

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004086

FILED
Jan 05, 2012
Secretary of State

Entity Name: BONEFISH BAY INVESTMENTS, LLC

Current Principal Place of Business:

1777 SE 10TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1777 SE 10TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-4782954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, KURT
2400 E. COMMERCIAL BLVD., SUITE 820
FORT LAUDERDALE, FL 33308 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: HOOLEY, MICHAEL E JR
Address: 1777 SE 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: YES

MGR

01/05/2012

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