2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004086

Entity Name: BONEFISH BAY INVESTMENTS, LLC

Current Principal Place of Business:

1777 SE 10TH STREET

FORT LAUDERDALE, FL 33316

Current Mailing Address:

1777 SE 10TH STREET FORT LAUDERDALE. FL 33316

FEI Number: 27-4782954 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZIMMERMAN, KURT 2400 E. COMMERCIAL BLVD., SUITE 820 FORT LAUDERDALE, FL 33308 US

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

FILED Jan 09, 2014

Secretary of State

CC9751960851

Authorized Person(s) Detail:

Title MGR

Name HOOLEY, MICHAEL EJR Address 1777 SE 10TH STREET

City-State-Zip: FORT LAUDERDALE FL 33316

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL HOOLEY JR

Electronic Signature of Signing Authorized Person(s) Detail

01/09/2014

MGR

Date