

2015 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

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

MGR

01/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date