

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0668427
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BONEFISH GRILL, LLC
Company ID: 0668427
State of origin: Florida
Formation date: 7/10/2007 12:00:00 AM
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Principal Office

2202 N WEST SHORE BLVD.
5TH FL
TAMPA, FL 33607

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Members/Managers

Member OSI RESTAURANT PARTNERS, LLC 2202 N WEST SHORE BLVD, 5TH FL, TAMPA, FL
33607

Signatures

Signature Joseph J. Kadow
Title Authorized Representative