

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 11, 2009  
Secretary of State**

DOCUMENT# L05000116236

Entity Name: HIDDEN COVE OF MARIANNA, LLC

**Current Principal Place of Business:**

13221 SW 216 TERR  
MIAMI, FL 33170

**New Principal Place of Business:**

2510 SW 87 AVE  
MIAMI, FL 33165

**Current Mailing Address:**

13221 SW 216 TERR  
MIAMI, FL 33170

**New Mailing Address:**

2510 SW 87 AVE  
MIAMI, FL 33165

FEI Number: 20-3889317      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POLLER, NEALE J  
550 BILTMORE WAY, SUITE 700  
CORAL GABLES, FL 33134      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: B&S GLOBAL INVESTMEN, TS, LLC  
Address: 2700 SW 87 AVENUE, SUITE B  
City-St-Zip: MIAMI, FL 33165

Title: MGRM ( ) Delete  
Name: GPR II, LLC,  
Address: 21601 SW 154 AVENUE  
City-St-Zip: HOMESTEAD, FL 33170

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: B&S GLOBAL INVESTMEN, TS, LLC  
Address: 2510 SW 87 AVE  
City-St-Zip: MIAMI, FL 33165

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: B & S GLOBAL INVESTMENT, LLC

MGBM

03/11/2009

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