

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057759

FILED
Apr 21, 2009
Secretary of State

Entity Name: BAHAMA BEACH HOLDINGS, LLC

Current Principal Place of Business:

207 BAHAMA LANE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVE
500
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-2796830 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVE
500
MIAMI, FL 33131 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: WILDFIRE INC
Address: 35 BARRACK ROAD
City-St-Zip: BELIZE CITY, BE 106400 BE

Title: MGR () Delete
Name: O'NEILL, CHRISTOPHER P
Address: 77 PARK AVE., APT. 11A
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER O'NEILL MGR 04/21/2009

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