

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057759

**FILED**  
**Apr 30, 2010**  
**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:**

1001BRICKELL BAY DR., STE 1800  
C/O MARCELL FELIPE  
MIAMI, FL 33131 US

**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:**

MARCELL FELIPE P.A.  
1001BRICKELL BAY DR., STE 1800  
MIAMI, FL 33131 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: MARCELL FELIPE

04/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WILDFIRE INC  
Address: 35 BARRACK ROAD  
City-St-Zip: BELIZE CITY, BE 106400 BE

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

I hereby 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

04/30/2010

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