

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057759

FILED
Apr 30, 2012
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:

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

New Mailing Address:

1001 BRICKELL 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:

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

Name and Address of New Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL 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:

04/30/2012

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

04/30/2012

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