

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007962

FILED
Jan 04, 2011
Secretary of State

Entity Name: BERMUDA COVE LLC

Current Principal Place of Business:

3215 N.W. 63RD STREET
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3215 N.W. 63RD STREET
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-1105242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEIT, STEVEN H
3215 N.W. 63RD STREET
BOCA RATON, FL 33496 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
Name: CAMINO, REAL INVESTMENT FAMILY LP
Address: 3215 NW 63RD ST.
City-St-Zip: BOCA RATON, FL 33496

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: STEVEN H FEIT

MGR

01/04/2011

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