## 2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057759

Entity Name: BAHAMA BEACH HOLDINGS, LLC

**Current Principal Place of Business:** 

207 BAHAMA LANE PALM BEACH, FL 33480

**Current Mailing Address:** 

1001 BRICKELL BAY DR., STE 2730 C/O MARCELL FELIPE MIAMI, FL 33131 US

FEI Number: 26-2796830 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A. 1001 BRICKELL BAY DR., STE 2730 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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2018

**Secretary of State** 

CC4968485510

Authorized Person(s) Detail:

Title MGRM Title MGR

NameWILDFIRE INCNameO'NEILL, CHRISTOPHER PAddress35 BARRACK ROADAddress77 PARK AVE., APT. 11ACity-State-Zip:BELIZE CITY BE 10640-0City-State-Zip:NEW YORK NY 10016

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILDFIRE INC

**MGRM** 

05/01/2018