

2017 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 1504
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 1504
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

Authorized Person(s) Detail :

Title MGRM
Name WILDFIRE INC
Address 35 BARRACK ROAD
City-State-Zip: BELIZE CITY BE 10640-0

Title MGR
Name O'NEILL, CHRISTOPHER P
Address 77 PARK AVE., APT. 11A
City-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: O'NEILL , CHRISTOPHER P

MGR

04/28/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date