

**2014 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 1800  
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 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:**

\_\_\_\_\_  
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:** WILDFIRE INC

MGRM

05/01/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date