2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000050534

Entity Name: BIMINI PROPERTIES, LLC.

Current Principal Place of Business:

1111 KANE CONCOURSE SUITE 400 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE SUITE 400 BAY HARBOR ISLANDS, FL 33154

FEI Number: 44-2556462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEVLIN, BARRY T ESQ. 1111 KANE CONCOURSE SUITE 400 BAY HARBOR ISLANDS, FL 33154 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 Mar 31, 2014

Secretary of State

CC3067821576

Authorized Person(s) Detail:

Title MGRM

Name SHEVLIN, BARRY T ESQ.

Address 1111 KANE CONCOURSE SUITE 400
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: BARRY T. SHEVLIN

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

03/31/2014