2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000060458

Entity Name: 31900 BIMINI BAY, LLC

Current Principal Place of Business:

5100 SW 198TH TERRACE

SOUTHWEST RANCHES. FL 33332

Current Mailing Address:

5100 SW 198TH TERRACE

SOUTHWEST RANCHES, FL 33332

FEI Number: 81-1014554 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELLS & WELLS, P.A. 540 BILTMORE WAY CORAL GABLES, FL 33134 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 29, 2017

Secretary of State

CC5633144970

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name NECUZE, GERARDO A Name NECUZE, MARCIA

Address 5100 SW 198TH TERRACE Address 5100 SW 198TH TERRACE

City-State-Zip: SOUTHWEST RANCHES FL 33332 City-State-Zip: SOUTHWEST RANCHES FL 33332

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.