

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000000556

**FILED**  
**Feb 12, 2010**  
**Secretary of State**

**Entity Name:** BAHIA CABANA BEACH RESORT, L.L.C.

**Current Principal Place of Business:**

3001 HARBOR DR.  
FT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

3001 HARBOR DR.  
FT LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 65-1088470

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRISWOLD, ROBERT  
3001 HARBOR DR.  
FT LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** GRISWOLD, ROBERT  
**Address:** 3001 HARBOR DRIVE  
**City-St-Zip:** FORT LAUDERDALE, FL 33316

**Title:** PMGR  
**Name:** FLAVIN, PATRICK J  
**Address:** 3001 HARBOR DRIVE  
**City-St-Zip:** FORT LAUDERDALE, FL 33316

**Title:** VPMG  
**Name:** DAY, JOHN P  
**Address:** 3001 HARBOR DRIVE  
**City-St-Zip:** FORT LAUDERDALE, FL 33064

I hereby certify that the information indicated on this 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 608, Florida Statutes.

**SIGNATURE:** ROBERT GRISWOLD

MGR

02/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date