

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016884

FILED
Apr 27, 2006
Secretary of State

Entity Name: THE BAHAMA TOWEL COMPANY, LLC

Current Principal Place of Business:

3370 NE 190TH STREET
713
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3370 NE 190TH STREET
713
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 48-1274457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, BARRY L ESQ.
9700 SOUTH DIXIE HIGHWAY
SUITE 1030
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DANDREA, ROBERT
3370 NE 190TH STREEET
SUITE 713
AVENTURA, FL 33180 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: ROBERT DANDREA

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANDREA, ROBERT
Address: 3370 NE 190TH STREET, # 713
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 DANDREA

PRES

04/27/2006

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