2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016884

Entity Name: THE BAHAMA TOWEL COMPANY, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3370 NE 190TH STREET 4581 WESTON RD # 713 # 329

AVENTURA, FL 33180 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

4581 WESTON ROAD #329 WESTON, FL 33331

FEI Number: 48-1274457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DANDREA, ROBERT

Address: 3370 NE 190TH STREET, # 713 City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: ROBERT DANDREA MGR 04/29/2011