

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 14, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000030517 1. Entity Name BIMINI 4 L.L.C.	
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Principal Place of Business 5100 GRANADA BLVD. CORAL GABLES, FL 33146-2029	Mailing Address 5100 GRANADA BLVD. CORAL GABLES, FL 33146-2029
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01072004 No Chg-LLC CR2E093 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 30-0141443	Applied For Not Applicable
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent COLL, CRISTINA 5100 GRANADA BLVD. CORAL GABLES, FL 33146-2029	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)	DATE _____
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Filing Fee is \$50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE	MGRM
NAME	COLL, CRISTINA
STREET ADDRESS	5100 GRANADA BLVD
CITY - ST - ZIP	CORAL GABLES, FL 331462029
TITLE	MGRM
NAME	COLL, LAUREN C
STREET ADDRESS	5100 GRANADA BLVD
CITY - ST - ZIP	CORAL GABLES, FL 331462029
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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01/15/04-80009-008 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Lauren C. Coll</i></u>	<u>managing member</u>	<u>01/07/04</u>	<u>305.663.3235</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE			