2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000030517

1. Entity Name BIMINI 4 L.L.C.

Principal Place of Business

5100 GRANADA BLVD. CORAL GABLES, FL 33146-2029 Mailing Address

5100 GRANADA BLVD. CORAL GABLES, FL 33146-2029

FILED Jan 20, 2006 8:00 am Secretary of State

01-20-2006 90051 034 ****50.00



01162006 No Chg-LLC

CR2E083 (11/05)

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

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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		
Filing Fee is \$50.00 Due by May 1, 2006		
9.	MANAGING MEMBERS/MANAGERS	<u> </u>
FITLE	MGRM 4	
NAME	COLL, CRISTINA	
STREET ADORESS	5100 GRANADA BLVD	
CFTY-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		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

IGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Date Dayling Phone &