


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2007 08:00 AM
Secretary of State

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
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DO NOT WRITE IN THIS SPACE



01042007No Chg-LLC CR2E083 (11/05)

4. FEI Number 30-0141443	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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 reinstalling) DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM COLL, CRISTINA 5100 GRANADA BLVD CORAL GABLES, FL 331462029
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM COLL, LAUREN C 5100 GRANADA BLVD CORAL GABLES, FL 331462029
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01/16/07-80002-008 50.00

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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.

SIGNATURE: Lauren C. Coll LAUREN C COLL 01/05/07 35663
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone # 3235