2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031214

Entity Name: BANANA BAY CONDO LLC

FILED Apr 07, 2011 Secretary of State

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

2194 HWY A1A #210

INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address: New Mailing Address:

2194 HWY A1A #210

INDIAN HARBOUR BEACH, FL 32937

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOCA BANDMAN INC 2194 HWY A1A #210

INDIAN HARBOUR BEACH, FL 32937 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:

Γitle: MGR

Name: BOCA BANDMAN INC Address: 2194 HWY A1A # 210

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: BOCA BANDMAN INC MGR 04/07/2011