

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002185

FILED
Apr 26, 2010
Secretary of State

Entity Name: BIMINI 5 LLC

Current Principal Place of Business:

5955 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O KERRY AKON
POB 331553
MIAMI, FL 33233

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHEN, VINCENT
5955 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CHEN, V
5955 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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: V. CHEN

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHEN, V MGR
Address: 5955 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146 US

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 Statutes.

SIGNATURE: V. CHEN

MGR

04/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date