2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026121

Entity Name: CR BIMINI 11, LLC

FILED Apr 29, 2008 Secretary of State

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

14160 PALMETTO FRONTAGE ROAD 11501 SW 40TH STREET SUITE 10 MIAMI, FL 33165 US

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14160 PALMETTO FRONTAGE ROAD 11501 SW 40TH STREET SUITE 10 MIAMI, FL 33165 US

SUITE 10 MIAMI, FL 33165 US MIAMI LAKES, FL 33016

FEI Number: 20-5219363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILARELLO, ALEJANDRO ESQ

14160 PALMETTO FRONTAGE ROAD

11501 SW 40TH STREET

MIAMI, FL 33165 US

MIAMI, FL 33165 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: ALBERT R. MAURY 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 CAPARROS, MARTIN JR
 Name:
 MAURY, ALBERT R

 Address:
 14160 PALMETTO FRONTAGE ROAD
 Address:
 11501 SW 40TH STREET

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 MIAMI, FL 33165 US

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 MAURY, SILVIA

 Address:
 Address:
 11501 SW 40TH STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALBERT R MAURY MGRM 04/29/2008