

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030766

Entity Name: BIMINI 12, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

11501 SW 40TH STREET
MIAMI, FL 33165 US

New Principal Place of Business:

11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 US

Current Mailing Address:

11501 SW 40TH STREET
MIAMI, FL 33165 US

New Mailing Address:

11501 SW 40TH STREET
SECOND FLOOR
MIAMI, FL 33165 US

FEI Number: 20-2703293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, BENJAMIN JR
11501 SW 40TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

KOONDEL, MARK S
11501 SW 40TH STREET
SECOND FLOOR
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: MARK S KOONDEL

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEON, BENJAMIN JR
Address: 11501 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BENJAMIN LEON JR

MGRM

02/27/2009

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