

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069225

Entity Name: BAHAMA BEACH CLUB, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1937 E ATLANTIC BLVD
#102
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1937 E ATLANTIC BLVD
#102
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 06-1736657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREA, ELAINE D
1937 E. ATLANTIC BLVD.,
#102
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: LIZZIO, ELAINE F
Address: 1 NORTH OCEAN BLVD #707
City-St-Zip: POMPANO BEACH, FL 33062

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: ELAINE LIZZIO

MGR

02/21/2011

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