

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083208

Entity Name: BAMA HOLDINGS, L.L.C.

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

C/O MICHAEL C. CONN
2532 JARDIN DRIVE
WESTON, FL 33327

New Principal Place of Business:

C/O MICHAEL C. COHN
2532 JARDIN DRIVE
WESTON, FL 33327

Current Mailing Address:

C/O MICHAEL C. CONN
2532 JARDIN DRIVE
WESTON, FL 33327

New Mailing Address:

C/O MICHAEL C. COHN
2532 JARDIN DRIVE
WESTON, FL 33327

FEI Number: 20-1913633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGR () Delete
Name: COHN, MICHAEL C
Address: 2532 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: HERNANDEZ, ALBERT A
Address: 2532 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL C. COHN

MGR

02/17/2005

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