

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000047995

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** BAHIA MAR RESIDENTIAL RESORT LLC

**Current Principal Place of Business:**

2000 QUAYSIDE TERRACE  
SUITE 1111  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

2000 QUAYSIDE TERRACE  
SUITE 1111  
MIAMI, FL 33138

**New Mailing Address:**

**FEI Number:** 20-2847671

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCCOY, KENNETH W  
2000 QUAYSIDE TERRACE  
SUITE 1111  
MIAMI, FL 33138 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: MGR  
Name: MCCOY, KENNETH W  
Address: 2000 QUAYSIDE TERRACE, APT. 1111  
City-St-Zip: MIAMI, FL 33138

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: KENNETH MCCOY

MGR

04/27/2010

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