

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056519

FILED
Feb 20, 2011
Secretary of State

Entity Name: BAHIA MIA, LLC

Current Principal Place of Business:

24911 GOLDCREST DR
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24911 GOLDCREST DR
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

24911 GOLDCREST DR
BONITA SPRINGS, FL 34134

New Mailing Address:

24911 GOLDCREST DR
BONITA SPRINGS, FL 34134 US

FEI Number: 20-2968612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, SCOTT R
24911 GOLDCREST DR
BONITA SPRINGS, FL 34134 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: WHITNEY, SCOTT R
Address: 24911 GOLDCREST DR
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR
Name: MORAN, CARLOS
Address: 786 EUCLID AVENUE
City-St-Zip: GLEN ELLYN, IL 60137 US

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: SCOTT R. WHITNEY

MGR

02/20/2011

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