

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000056519

Entity Name: BAHIA MIA, LLC

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

24911 GOLDCREST DR  
BONITA SPRINGS, FL 34134 US

**New Principal Place of Business:**

**Current Mailing Address:**

24911 GOLDCREST DR  
BONITA SPRINGS, FL 34134 US

**New Mailing Address:**

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

03/20/2012

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