

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099475

Entity Name: BIMINI BEACH, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

3809 NW 125TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016

Current Mailing Address:

3809 NW 125TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS M
960 LUGO AVENUE
CORAL GABLES, FL 33156 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 () Delete
Name: MARTINEZ, CARLOS M
Address: 3809 NW 125TH STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, CARLOS M
Address: 14339 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS MARTINEZ

MGR

04/25/2007

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