

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099475

Entity Name: BIMINI BEACH, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016

New Principal Place of Business:

960 LUGO AVENUE
CORAL GABLES, FL 33156

Current Mailing Address:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016

New Mailing Address:

PO BOX 5139
HIALEAH, FL 33014

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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
Name: MARTINEZ, CARLOS M
Address: PO BOX 5139
City-St-Zip: HIALEAH, FL 33014

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: CARLOS MARTINEZ

MGRM

04/23/2012

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