

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101509

Entity Name: BIMINI DREAM, LLC

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

5113 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

445 GRAND BAY DRIVE
#201
MIAMI, FL 33149

Current Mailing Address:

5113 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

445 GRAND BAY DRIVE
#201
MIAMI, FL 33149

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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 () Delete
Name: SCHLOSSBERG, PETER
Address: 5113 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGR () Delete
Name: SCHLOSSBERG, RUTH
Address: 5113 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHLOSSBERG, PETER
Address: 445 GRAND BAY DRIVE
City-St-Zip: MIAMI, FL 33149

Title: MGR (X) Change () Addition
Name: SCHLOSSBERG, RUTH
Address: 445 GRAND BAY DRIVE
City-St-Zip: MIAMI, FL 33149

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: PETER SCHLOSSBERG

MGR

05/14/2007

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