2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051673

Entity Name: MODRONO'S BIMINI PLACE, LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14181 SW 143RD COURT MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14181 SW 143RD COURT MIAMI, FL 33186

FEI Number: 20-5028436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIVIAN A. JAIME, P.A. 555 N.E. 15TH STREET SUITE 100 MIAMI, FL 33132 US

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:
 MODRONO, MANUEL

 Address:
 14181 SW 143RD COURT

 City-St-Zip:
 MIAMI, FL 33186

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 Statues.

SIGNATURE: MANUEL MODRONO MGRM 03/07/2011