

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 03, 2012
Secretary of State**

DOCUMENT# L06000086613

Entity Name: BAMACAP II, LLC

Current Principal Place of Business:

120 SW 5TH COURT
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

80 SW 5TH COURT
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 20-5591018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIDWELL, HARRY S
80 SW 5TH COURT
POMPANO BEACH, FL 33060 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: TIDWELL, CONNIE L
Address: 240 SE THIRD STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGRM
Name: TIDWELL, HARRY S
Address: 240 SE THIRD STREET
City-St-Zip: POMPANO BEACH, FL 33060 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: CONNIE L TIDWELL MGRM 05/03/2012

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