

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110025

Entity Name: BAHAMA HOUSE, L.L.C.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

UNIT 103, BAHAMA HOUSE
201 SUNRISE DRIVE
KEY BISCAYNE, FL 331492163

New Principal Place of Business:

Current Mailing Address:

UNIT 103, BAHAMA HOUSE
201 SUNRISE DRIVE
KEY BISCAYNE, FL 331492163

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA, ADRIANA
UNIT 103, BAHAMA HOUSE
201 SUNRISE DRIVE
KEY BISCAYNE, FL 331492163 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
Name: ESTRELLA, ADRIANA
Address: UNIT 103, BAHAMA HOUSE 201 SUNRISE DRIVE
City-St-Zip: KEY BISCAYNE, FL 331492163

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: ADRIANA ESTRELLA

MS.

01/12/2012

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