

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063591

FILED
Feb 07, 2011
Secretary of State

Entity Name: BIMINI HARBOUR YACHT CLUB, LLC

Current Principal Place of Business:

4533 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4533 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 26-0412099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONT, JAVIER E
4533 PONCE DE LEON BOULEVARD
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
Name: FONT, JAVIER E
Address: 4533 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: BEHAR, ROBERT
Address: 4533 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: JAVIER E FONT

MGR

02/07/2011

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