

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000090138

Entity Name: BAMBOO 45, LLC

**FILED**  
**Apr 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1500 N. FEDERAL HIGHWAY  
SUITE 201  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

1500 N. FEDERAL HIGHWAY  
SUITE 201  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 26-0881988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MASTRIANA & CHRISTIANSEN  
1500 N. FEDERAL HIGHWAY  
SUITE 201  
FORT LAUDERDALE, FL 33304 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: MACH, L.L.C.  
Address: 1500 N. FEDERAL HIGHWAY, SUITE 201  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM  
Name: MINOLA INVESTMENT, INC., SUITE 201  
Address: 1500 N. FEDERAL HIGHWAY  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MINOLA INVESTMENT, INC.

MGRM

04/07/2010

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