

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010108

Entity Name: GV BIMINI, LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

3250 MARY STREET
SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET
SUITE 200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-3391193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, PETER C
C/O POINTE GROUP ADVISORS
3250 MARY STREET SUITE 200
MIAMI, FL 33133 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: GARDNER, PETER C
Address: 3250 MARY STREET #200
City-St-Zip: MIAMI, FL 33133

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: PETER C. GARDNER

MGR

03/18/2011

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