

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027352

FILED
Jun 25, 2009
Secretary of State

Entity Name: BIMINI VILLA LLC

Current Principal Place of Business:

333 LAS OLAS WAY APT 22D
FT LAUDERDALE, FL 33301

New Principal Place of Business:

333 LAS OLAS WAY APT 2210
FT LAUDERDALE, FL 33301

Current Mailing Address:

333 LAS OLAS WAY APT 22D
FT LAUDERDALE, FL 33301

New Mailing Address:

333 LAS OLAS WAY APT 2210
FT LAUDERDALE, FL 33301

FEI Number: 26-2916374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK ROAD STE 700
FT LAUDERDALE, FL 33309 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 () Delete
Name: ROLNICK, AUDIE M
Address: 333 LAS OLAS WAY APT 22D
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: ROLNICK, EILEEN I
Address: 333 LAS OLAS WAY APT 22D
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROLNICK, EILEEN I
Address: 333 LAS OLAS WAY APT 2210
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: ROLNICK, AUDIE I
Address: 333 LAS OLAS WAY APT 22D
City-St-Zip: FT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EILEEN ROLNICK

MGR

06/25/2009

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