

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 13, 2011  
Secretary of State**

DOCUMENT# L08000027352

Entity Name: BIMINI VILLA LLC

**Current Principal Place of Business:**

333 LAS OLAS WAY APT 2210  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

333 LAS OLAS WAY APT 2210  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

FEI Number: 26-2916374      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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  
Name: ROLNICK, EILEEN I  
Address: 333 LAS OLAS WAY APT 2210  
City-St-Zip: FT LAUDERDALE, FL 33301

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

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: EILEEN ROLNICK      MGR      01/13/2011

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