

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057759

FILED
Apr 29, 2011
Secretary of State

Entity Name: BAHAMA BEACH HOLDINGS, LLC

Current Principal Place of Business:

207 BAHAMA LANE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

1001BRICKELL BAY DR., STE 1800
C/O MARCELL FELIPE
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-2796830 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A.
1001BRICKELL BAY DR., STE 1800
MIAMI, FL 33131 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: WILDFIRE INC
Address: 35 BARRACK ROAD
City-St-Zip: BELIZE CITY, BE 106400 BE

Title: MGR
Name: O'NEILL, CHRISTOPHER P
Address: 77 PARK AVE., APT. 11A
City-St-Zip: NEW YORK, NY 10016

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: CHRISTOPHER O'NEILL MGR 04/29/2011

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