

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067302

FILED
Apr 30, 2012
Secretary of State

Entity Name: BIMINI RESTAURANT EQUIPMENT, LLC

Current Principal Place of Business:

130 S CYPRESS RD
SUITE 627
POMPAMO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

130 S CYPRESS RD
SUITE 627
POMPAMO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-2972360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODIE, ORTLAND
320 S FLAMINGO RD
216
PEMBROKE PINES, FL 33027 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: ORTLAND, BODIE
Address: 320 S FLAMINGO RD STE 216
City-St-Zip: PEMBROKE PINES, FL 33027

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: ORTLAND BODIE

MGR

04/30/2012

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