

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097981

FILED
Jul 11, 2009
Secretary of State

Entity Name: FLORIDA BAHAMIAN SHAREHOLDER, LLC

Current Principal Place of Business:

4161 NW 5TH STREET SUITE 200
PLANTATION, FL 33317

New Principal Place of Business:

2419 E COMMERCIAL BLVD
SUITE 302
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4161 NW 5TH STREET SUITE 200
PLANTATION, FL 33317

New Mailing Address:

2419 E COMMERCIAL BLVD
SUITE 302
FORT LAUDERDALE, FL 33308

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

MARDER, GREENSPOON PA
100 W CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 US

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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SAIZEDO, MARTIN
Address: 4161 NW 5TH STREET SUITE 200
City-St-Zip: PLANTATION, FL 33317

Title: MGR (X) Change () Addition
Name: KINNEAR, CHARLES
Address: 2419 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: LEVITAN, EDWARD
Address: 4161 NW 5TH STREET SUITE 200
City-St-Zip: PLANTATION, FL 33317

Title: MGR (X) Change () Addition
Name: LEVITAN, EDWARD
Address: 2419 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: EDWARD LEVITAN

MGR

07/11/2009

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