

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097981

FILED
Jan 12, 2011
Secretary of State

Entity Name: FLORIDA BAHAMIAN SHAREHOLDER, LLC

Current Principal Place of Business:

2419 E COMMERCIAL BLVD
SUITE 302
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2419 E COMMERCIAL BLVD
SUITE 302
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARDER, GREENSPOON PA
100 W CYPRESS CREEK ROAD SUITE 700
FORT 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: KINNEAR, CHARLES
Address: 2419 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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: EDWARD LEVITAN

MGR

01/12/2011

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