

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000022207

**FILED**  
**Jan 19, 2010**  
**Secretary of State**

**Entity Name:** BAHIA BEACH LLC

**Current Principal Place of Business:**

% LONDON & CO. LLP  
2800 OLYMPIC BLVD., 2ND FLOOR  
SANTA MONICA, CA 90404

**New Principal Place of Business:**

**Current Mailing Address:**

% LONDON & CO. LLP  
2800 OLYMPIC BLVD., 2ND FLOOR  
SANTA MONICA, CA 90404

**New Mailing Address:**

**FEI Number:** 24-4402195

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARACORP INCORPORATED  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 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:** TREMONTI, MARK  
**Address:** 2800 OLYMPIC BLVD., 2ND FLOOR  
**City-St-Zip:** SANTA MONICA, CA 90404

**Title:** MGRM  
**Name:** KENNEDY, MYLES  
**Address:** 2800 OLYMPIC BLVD., 2ND FLOOR  
**City-St-Zip:** SANTA MONICA, CA 90404

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:** ILJA MAGURA

MR.

01/19/2010

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