2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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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 Statues.

SIGNATURE: MT MGRM 01/04/2011

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