

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117417

Entity Name: BIMINI TWIST SHOPS, LLC

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

8480 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

8480 OKEECHOBEE BLVD
STE 1
WEST PALM BEACH, FL 33411

Current Mailing Address:

8480 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411

New Mailing Address:

8480 OKEECHOBEE BLVD
STE 1
WEST PALM BEACH, FL 33411

FEI Number: 27-1453932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, WILLIAM S ESQ.
2255 GLADES, SUITE 414E
BOCA RATON, FL 33431 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: BENFANTE, RALPH R
Address: 8480 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: RALPH R. BENFANTE

MGR

05/11/2011

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