2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007718

Entity Name: BAM ENERGY GROUP, LLC

FILED Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

4300 BISCAYNE BLVD. 1330 WEST AVE SUITE 302-A APT 2204

MIAMI, FL 33137 MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

4300 BISCAYNE BLVD. 1330 WEST AVE

APT 2204 SUITE 302-A MIAMI, FL 33137 US

MIAMI BEACH, FL 33139 US

FEI Number: 27-2150276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RASKEN, ANDREW L BAM ENERGY HOLDINGS LLC 475 BRICKELL AVE #3313 1330 WEST AVE

APT 2204 MIAMI, FL 33131 MIAMI BEACH, FL 33139 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: ANDREW L RASKEN 04/25/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BAM ENERGY HOLDINGS LLC Name: Address: 1330 WEST AVE, APT 2004 City-St-Zip: MIAMI BEACH, FL 33139 US

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: BAM ENERGY HOLDINGS LLC **MGRM** 04/25/2011