

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018017

FILED
Apr 25, 2011
Secretary of State

Entity Name: BAM ENERGY HOLDINGS LLC

Current Principal Place of Business:

4300 BISCAYNE BLVD.
SUITE 302-A
MIAMI, FL 33137 US

New Principal Place of Business:

1330 WEST AVE
APT 2204
MIAMI BEACH, FL 33139 US

Current Mailing Address:

4300 BISCAYNE BLVD.
SUITE 302-A
MIAMI, FL 33137 US

New Mailing Address:

1330 WEST AVE
APT 2204
MIAMI BEACH, FL 33139 US

FEI Number: 27-1956338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASKEN, ANDREW L
4300 BISCAYNE BLVD.
SUITE 302-A
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RASKEN, ANDREW L
1330 WEST AVE
APT 2204
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:

Title: MGRM
Name: RASKEN, ANDREW L
Address: 1330 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: RASKEN, ADAM H
Address: 1330 WEST AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ADAM H RASKEN

MGRM

04/25/2011

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