2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069012

Entity Name: BAHAWEX ROUND II LLC

FILED Mar 23, 2012 Secretary of State

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

21567 VILLA NOVA DRIVE 11225 BRANDY WINE LAKE WAY BOCA RATON, FL 33433 US BOYNTON BEACH, FL 33473 US

Current Mailing Address: New Mailing Address:

21567 VILLA NOVA DRIVE 11225 BRANDY WINE LAKE WAY BOCA RATON, FL 33433 US BOYNTON BEACH, FL 33473 US

FEI Number: 06-2729440 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC

12000 NORTH DALE MABRY HWY

SUTIE 110

TAMPA, FL 33618 US

WEXLER, PHILP

11225 BRANDY WINE LAKE WAY

BOYNTON BEACH, FL 33473 U

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: PHILIP WEXLER 03/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: WEXLER, PHILIP

Address: 11225 BRANDY WINE LAKE WAY City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: MGRM

Name: BAHAMONDE, MICHAEL
Address: 21567 VILLA NOVA DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: PHILIP WEXLER MGR 03/23/2012