

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008903

FILED
Jan 18, 2006
Secretary of State

Entity Name: BAHAMA GROVE PROPERTIES, LLC

Current Principal Place of Business:

208 ANDALUSIA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

125 GRAND AVENUE
CORAL GABLES, FL 33133

Current Mailing Address:

3109 GRAND AVE., BOX 268
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0963474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STRANG, MAX W
208 ANDALUSIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STRANG, MAX W
3109 GRAND AVENUE
#268
CORAL GABLES, FL 33133 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: _____

Electronic Signature of Registered Agent

01/18/2006

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRANG, MAX
Address: 4080 DOUGLAS RD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAX STRANG

MGRM

01/18/2006

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