2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008903

Entity Name: BAHAMA GROVE PROPERTIES, LLC

FILED Jan 08, 2007 Secretary of State

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

125 GRAND AVENUE 1395 BRICKELL AVENUE CORAL GABLES, FL 33133

SUITE 740

CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

3109 GRAND AVE., BOX 268 MIAMI, FL 33133

FEI Number: 65-0963474 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:

STRANG, MAX W STRANG, MAX W 3109 GRÁMD AVENUE 3109 GRAND AVENUE

#268 #268

CORAL GABLES, FL 33133 US 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: MAX STRANG 01/08/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

Name: STRANG, MAX Name: Address: 4080 DOUGLAS RD Address: City-St-Zip: MIAMI, FL 33133 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 Statutés. 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** 01/08/2007