

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008903

FILED
Mar 31, 2010
Secretary of State

Entity Name: BAHAMA GROVE PROPERTIES, LLC

Current Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 740
MIAMI, FL 33131

New Principal Place of Business:

3109 GRAND AVENUE
#268
COCONUT GROVE, FL 33133

Current Mailing Address:

3109 GRAND AVE., BOX 268
MIAMI, FL 33133

New Mailing Address:

3109 GRAND AVENUE
#268
COCONUT GROVE, 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:

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

Name and Address of New Registered Agent:

STRANG, MAX W
3109 GRAND AVENUE
#268
COCONUT GROVE, 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 W STRANG

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MAX W STRANG

MGRM

03/31/2010

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