2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030766 Entity Name: BIMINI 12, LLC

Current Principal Place of Business:

8600 NW 41ST STREET

DORAL, FL 33166

Current Mailing Address:

8600 NW 41ST STREET DORAL, FL 33166 US

FEI Number: 20-2703293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOONDEL, MARK S 8600 NW 41ST STREET DORAL, FL 33166 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

Date

FILED Feb 08, 2016

Secretary of State

CC7103049046

Authorized Person(s) Detail:

Title MGR Title MGR

Name Name LEON, BENJAMIN JR LEON, BENJAMIN III 8600 NW 41ST STREET Address 8600 NW 41ST STREET Address

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: BENJAMIN LEON III

Electronic Signature of Signing Authorized Person(s) Detail

02/08/2016

Date