

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034642

Entity Name: HMG BAYSHORE, LLC

FILED  
Jan 25, 2007  
Secretary of State

**Current Principal Place of Business:**

1870 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

1870 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133 US

**New Mailing Address:**

FEI Number: 30-0262730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HMG/COURTLAND PROPERTIES, INC.  
1870 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HMG/COURTLAND PROPER, TIES, INC.  
Address: 1870 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133 US

Title: P ( ) Delete  
Name: ROTHSTEIN, LAWRENCE  
Address: 1870 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133 US

**ADDITIONS/CHANGES:**

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

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: CARLOS CAMAROTTI

V

01/25/2007

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