

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057433

**FILED
Jan 18, 2012
Secretary of State**

Entity Name: COURTLAND BAYSHORE RESTAURANT, LLC

Current Principal Place of Business:

1870 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1870 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 83-0403188 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROTHSTEIN, LAWRENCE
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
Name: COURTLAND INVESTMENTS, INC.
Address: 1870 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: LARRY ROTHSTEIN MGRM 01/18/2012

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