

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031867

FILED
May 01, 2006
Secretary of State

Entity Name: BAYSIDE MIAMI BEACH PROPERTIES, LLC

Current Principal Place of Business:

7492 MANDRAIN DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

12000 BISCAYNE BOULEVARD
601
NORTH MIAMI, FL 33181 US

Current Mailing Address:

7492 MANDRAIN DRIVE
BOCA RATON, FL 33433

New Mailing Address:

12000 BISCAYNE BOULEVARD
601
NORTH MIAMI, FL 33181 US

FEI Number: 20-2756528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOOUTHEAST
MIAMI BEACH, FL 33139 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: DORNE, RENEEE
Address: 7492 MANDRAIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: TARACIDO, MANUEL
Address: 270 S. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DORNE, RENEEE
Address: 12000 BISCAYNE BOULEVARD
City-St-Zip: 601, FL 33181 US

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: MANUEL TARACIDO

MGM

05/01/2006

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