2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031867

FILED
Apr 30, 2009
Secretary of State

Entity Name: BAYSIDE MIAMI BEACH PROPERTIES, LLC

Current Principal Place of Business:

12000 BISCAYNE BOULEVARD
601
NORTH MIAMI, FL 33181   US

New Principal Place of Business:

270 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139   US

Current Mailing Address:

12000 BISCAYNE BOULEVARD
601
NORTH MIAMI, FL 33181   US

New Mailing Address:

270 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139   US

FEI Number: 20-2756528   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

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: 12000 BISCAYNE BOULEVARD
City-St-Zip: 601, FL 33181 US

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, RENEE
Address: 407 LINCOLN ROAD PH_SE
City-St-Zip: MIAMI BEACH, FL 33139 US

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

I hereby certify that the information supplied with this filing does not qualify 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   MGRM   04/30/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date