

# 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, RENEE  
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