

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080942

FILED  
Aug 25, 2009  
Secretary of State

Entity Name: BAYSHORE 740 LLC

**Current Principal Place of Business:**

740 BAYSHORE DRIVE  
FT LAUDERDALE, FL 33304 US

**New Principal Place of Business:**

**Current Mailing Address:**

701 NE 73ST  
MIAMI, FL 33138 US

**New Mailing Address:**

FEI Number: 20-3312557      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:**

ALTAMIRANO, RENE  
701 NE 73ST  
MIAMI, FL 33138 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: ALTAMIRANO, RENE  
Address: 701 NE 73ST  
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM ( ) Delete  
Name: COMPEAN, MANUEL  
Address: 701 NE 73ST  
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM (X) Delete  
Name: RUBIO, MAURICIO  
Address: 701 NE 73ST  
City-St-Zip: MIAMI, FL 33138 US

**ADDITIONS/CHANGES:**

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

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 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: RENE ALTAMIRANO

MGRM

08/25/2009

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