

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080942

FILED  
May 01, 2011  
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:**

740 BAYSHORE DRIVE  
FT LAUDERDALE, FL 33304 US

**New Mailing Address:**

FEI Number: 20-3312557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGAVE AZUL LLC  
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  
Name: AGAVE AZUL LLC  
Address: 701 NE 73ST  
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM  
Name: COMPEAN, MANUEL  
Address: 701 NE 73ST  
City-St-Zip: MIAMI, FL 33138 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: RENE ALTAMIRANO

MGR

05/01/2011

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