

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 24, 2012  
Secretary of State**

DOCUMENT# L06000121748

Entity Name: 2501 BAYSHORE LLC

**Current Principal Place of Business:**

75 VALENCIA AVENUE  
SUITE 711  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

15531 SW133RD PLACE  
UNIT 712  
MIAMI, FL 33177

**Current Mailing Address:**

75 VALENCIA AVENUE  
SUITE 711  
CORAL GABLES, FL 33134

**New Mailing Address:**

15531 SW133RD PLACE  
UNIT 712  
MIAMI, FL 33177

FEI Number: 20-8185013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CARMONA, MIGUEL A  
75 VALENCIA AVENUE  
SUITE 711  
CORAL GABLES, FL 33134 US

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

CARMONA, MIGUEL A  
15531 SW133RD PLACE  
UNIT 712  
MIAMI, FL 33177 US

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: MIGUEL ANTONIO CARMONA

07/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARMONA, MIGUEL  
Address: 15531 SW133RD PLACE, UNIT 712  
City-St-Zip: MIAMI, FL 33177

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: MIGUEL ANTONIO CARMONA

MGRM

07/24/2012

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