

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093374

FILED
May 12, 2010
Secretary of State

Entity Name: 1801 BAYSHORE LLC

Current Principal Place of Business:

9710 E INDIGO STREET
301
MIAMI, FL 33157

New Principal Place of Business:

9710 E INDIGO STREET
102
MIAMI, FL 33157

Current Mailing Address:

9710 E INDIGO STREET
301
MIAMI, FL 33157

New Mailing Address:

9710 E INDIGO STREET
102
MIAMI, FL 33157

FEI Number: 39-2062697 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:

SAILFISH DEVELOPMENT LLC
9710 E INDIGO STREET
301
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SAILFISH DEVELOPMENT LLC
9710 E INDIGO STREET
102
MIAMI, FL 33157 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: _____

Electronic Signature of Registered Agent

05/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAILFISH DEVELOPMENT LLC
Address: 9710 E INDIGO STREET #102
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: BAYZID, KARIM
Address: 10672 SW 77 AVE
City-St-Zip: MIAMI, FL 33156

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: CHARLES BAUER

MGR

05/12/2010

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