

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096620

FILED
Jan 20, 2010
Secretary of State

Entity Name: 1900 NORTH BAYSHORE 208, LLC

Current Principal Place of Business:

1200 WEST AVE.
#921
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1200 WEST AVE.
#921
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1706584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, MATTHEW
1200 WEST AVE.
#921
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
Name: GOLAN, MATTHEW
Address: 1200 WEST AVE., #921
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: PALA, KRISTINA
Address: 7260 SW 53 CT
City-St-Zip: MIAMI, FL 33143 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: MATTHEW GOLAN MGRM 01/20/2010

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