

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114583

FILED
Apr 03, 2012
Secretary of State

Entity Name: BAYSHORE LAND GROUP OF SUNRISE, LLC

Current Principal Place of Business:

13680 NW 5TH STREET
SUITE #100
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13680 NW 5TH STREET
SUITE #100
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 27-3978289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERTIG, JAY C
13680 NW 5TH STREET
SUITE #100
SUNRISE, FL 33325 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: FERTIG, JAY C
Address: 13680 NW 5TH STREET, SUITE #100
City-St-Zip: SUNRISE, FL 33325 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: JAY C. FERTIG

RA

04/03/2012

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