

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2012
Secretary of State

DOCUMENT# L11000125301

Entity Name: BAYSHORE MARINE GROUP LLC

Current Principal Place of Business:

2640 SOUTH BAYSHORE DRIVE
210
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2640 SOUTH BAYSHORE DRIVE
210
MIAMI, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEYVA, GIRALDO JR.
2640 SOUTH BAYSHORE DRIVE
210
MIAMI, FL 33133 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEYVA, GIRALDO JR.
Address: 2640 SOUTH BAYSHORE DRIVE, SUITE 210
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: LIMA, ALAN
Address: 2640 SOUTH BAYSHORE DRIVE, SUITE 210
City-St-Zip: MIAMI, FL 33133 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: GIRALDO LEYVA JR

MGR

03/29/2012

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