

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080942

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: BAYSHORE 740 LLC

## Current Principal Place of Business:

1331 BRICKELL BAY DRIVE  
2803  
MIAMI, FL 33131 MD

## New Principal Place of Business:

740 BAYSHORE DRIVE  
FT LAUDERDALE, FL 33304 US

## Current Mailing Address:

1331 BRICKELL BAY DRIVE  
2803  
MIAMI, FL 33131 US

## New Mailing Address:

701 NE 73ST  
MIAMI, FL 33138 US

FEI Number: 20-3312557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALTAMIRANO, RENE  
1331 BRICKELL DRIVE  
2803  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

ALTAMIRANO, RENE  
701 NE 73ST  
MIAMI, FL 33138 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: RENE ALTAMIRANO

04/13/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ALTAMIRANO, RENE  
Address: 1331 BRICKELL AVE 2803  
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM ( ) Delete  
Name: COMPEAN, MANUEL  
Address: 1331 BRICKELL AVE 2803  
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM ( ) Delete  
Name: RUBIO, MAURICIO  
Address: 1331 BRICKELL AVE 2803  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALTAMIRANO, RENE  
Address: 701 NE 73ST  
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM (X) Change ( ) Addition  
Name: COMPEAN, MANUEL  
Address: 701 NE 73ST  
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM (X) Change ( ) Addition  
Name: RUBIO, MAURICIO  
Address: 701 NE 73ST  
City-St-Zip: MIAMI, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RENE ALTAMIRANO

MGRM

04/13/2006

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