


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 10, 2007 08:00 AM
Secretary of State

DOCUMENT # L05000122647 1. Entity Name BILTMORE, LLC	
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Principal Place of Business 550 BILTMORE WAY SUITE 740 CORAL GABLES, FL 33134 US	Mailing Address 550 BILTMORE WAY SUITE 740 CORAL GABLES, FL 33134 US
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DO NOT WRITE IN THIS SPACE



03282007 No Chg-LLC CR2E083 (11/05)

4. FEI Number 22-3927404	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ROGER, OSCAR
550 BILTMORE WAY
SUITE 740
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

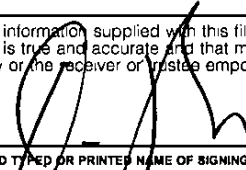
**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BAYSHORE MANAGER, LLC 550 BILTMORE WAY, SUITE 740 CORAL GABLES, FL 33134
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04/18/07-80076-012 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  OSCAR ROGER 4/2/07 305 448-4091

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #