

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121748

Entity Name: 2501 BAYSHORE LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

3211 PONCE DE LEON BLVD
SUITE 207
CORAL GABLES, FL 33134

New Principal Place of Business:

75 VALENCIA AVENUE
SUITE 711
CORAL GABLES, FL 33134

Current Mailing Address:

3211 PONCE DE LEON BLVD
SUITE 207
CORAL GABLES, FL 33134

New Mailing Address:

75 VALENCIA AVENUE
SUITE 711
CORAL GABLES, FL 33134

FEI Number: 20-8185013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMONA, MIGUEL
3211 PONCE DE LEON BLVD
SUITE 207
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CARMONA, MIGUEL
75 VALENCIA AVENUE
SUITE 711
CORAL GABLES, FL 33134 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:

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARMONA, MIGUEL
Address: 3211 PONCE DE LEON, SUITE 207
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARMONA, MIGUEL
Address: 75 VALENCIA AVENUE, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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: MIGUEL ANTONIO CARMONA

D

02/23/2009

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