

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080942

FILED
Aug 25, 2009
Secretary of State

Entity Name: BAYSHORE 740 LLC

Current Principal Place of Business:

740 BAYSHORE DRIVE
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

701 NE 73ST
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-3312557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALTAMIRANO, RENE
701 NE 73ST
MIAMI, FL 33138 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 () Delete
Name: ALTAMIRANO, RENE
Address: 701 NE 73ST
City-St-Zip: MIAMI, FL 33138 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENE ALTAMIRANO

MGRM

08/25/2009

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