

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080942

FILED
Apr 05, 2010
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:

740 BAYSHORE DRIVE
FT LAUDERDALE, FL 33304 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
701 NE 73ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

AGAVE AZUL LLC
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

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGAVE AZUL LLC
Address: 701 NE 73ST
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: COMPEAN, MANUEL
Address: 701 NE 73ST
City-St-Zip: MIAMI, FL 33138 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: RENE ALTAMIRANO

MGM

04/05/2010

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