

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034642

Entity Name: HMG BAYSHORE, LLC

Current Principal Place of Business:

1870 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133

Current Mailing Address:

1870 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

FEI Number: 30-0262730

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HMG/COURTLAND PROPERTIES, INC.
1870 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HMG/COURTLAND PROPERTIES, INC.
Address 1870 SOUTH BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

Title P
Name ROTHSTEIN, LAWRENCE
Address 1870 SOUTH BAYSHORE DRIVE
City-State-Zip: MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS CAMAROTTI

VICE PRESIDENT

02/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date