2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080942

Entity Name: BAYSHORE 740 LLC

Current Principal Place of Business:

740 BAYSHORE DRIVE FT LAUDERDALE, FL 33304

Current Mailing Address:

320 GRANELLO AVE 937 CORAL GABLES , FL 33146 US

FEI Number: 20-3312557

Name and Address of Current Registered Agent:

AGAVE AZUL LLC 320 GRANELLO AVE 937 CORAL GABLES , FL 33146 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	AGAVE AZUL LLC	Name	COMPEAN, MANUEL
Address	320 GRANELLO AVE 937	Address	320 GRANELLO AVE 937
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENE ALTAMIRANO

MGM

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 29, 2015 Secretary of State CC3474786072