

2013 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:

701 NE 73ST
MIAMI, FL 33138 US

FEI Number: 20-3312557

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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: RENE ALTAMIRANO

PRESIDENT

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date