2019 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:

6815 TORDERA STREET CORAL GABLES, FL 33146 US

FEI Number: 20-3312557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGAVE AZUL LLC 6815 TORDERA STREET CORAL GABLES, FL 33146 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

FILED Apr 22, 2019

Secretary of State

0436865137CC

Authorized Person(s) Detail:

Title MGRM Title

NameAGAVE AZUL LLCNameCOMPEAN, MANUELAddress6815 TORDERA STREETAddress6815 TORDERA STREETCity-State-Zip:CORAL GABLES FL 33146City-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

MGRM

MGRM

04/22/2019