2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031644

Entity Name: 1402 BAYSHORE, LLC

Current Principal Place of Business:

13200 S.W. 70 AVENUE MIAMI, FL 33156

Current Mailing Address:

13200 S.W. 70 AVENUE MIAMI, FL 33156

FEI Number: 20-5080841 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRAHITA, ALVARO 13200 S.W. 70 AVENUE MIAMI, FL 33156 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 28, 2015

Secretary of State

CC4378638403

Authorized Person(s) Detail:

Title MGR Title MGR

NamePIEDRAHITA, ALVARONamePIEDRAHITA, LILIA RAddress13200 S.W. 70 AVENUEAddress13200 S.W. 70 AVENUE

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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: ALVARO J. PIEDRAHITA

MANAGER

04/28/2015