2013 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

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	PIEDRAHITA, ALVARO	Name	PIEDRAHITA, LILIA R
Address	13200 S.W. 70 AVENUE	Address	13200 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALVARO PIEDRAHITA

MANAGER

04/06/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 06, 2013 Secretary of State CC7427357265

Date

Certificate of Status Desired: No