2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032371

Entity Name: 511-404 BAYSHORE, LLC

Current Principal Place of Business:

511 BAYSHORE DRIVE 405 FORT LAUDERDALE, FL 33304

Current Mailing Address:

C/O HANFORD & HENDERSON MGMT LLC 227 EAST 56TH STREET ROOM 400 NEW YORK, NY 10022 US

FEI Number: 26-4691424

Name and Address of Current Registered Agent:

DEBENEDICTIS, ROBERT N 511 BAYSHORE DRIVE 405 FORT LAUDERDALE, FL 33304 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	MGRM
Name	DEBENEDICTIS, ROBERT N
Address	511 BAYSHORE DRIVE, UNIT 405
City-State-Zip:	FORT LAUDERDALE FL 33304

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.

MGRM

SIGNATURE: ROBERT N DEBENEDICTIS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 19, 2015 Secretary of State CC5514883171

Certificate of Status Desired: No

Date

03/19/2015

Date