

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032380

Entity Name: 511-405 BAYSHORE, LLC

Current Principal Place of Business:

511 BAYSHORE DRIVE
405
FORT LAUDERDALE, FL 33304

Current Mailing Address:

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

FEI Number: 26-4691500

Certificate of Status Desired: No

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

Date

Authorized Person(s) Detail :

Title MGRM
Name DEBENEDICTIS, ROBERT N
Address 625 ORTON AVENUE, APT. 8
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.

SIGNATURE: ROBERT DEBENEDICTIS

MGRM

03/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date