2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137517

Entity Name: 4066 BAYSHORE, LLC

Current Principal Place of Business:

1401 BRICKELL AVE SUITE 530 MIAMI, FL 33131

FILED Feb 18, 2014 **Secretary of State** CC5047455921

Current Mailing Address:

1401 BRICKELL AVE SUITE 530 MIAMI, FL 33131 US

FEI Number: 30-0708395 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTONI HOLDINGS 1401 BRICKELL AVE SUITE 530 MIAMI, FL 33131 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: RICARDO CAPORAL 02/18/2014

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

THE CAPORAL GROUP Name 1401 BRICKELL AVE Address

SUITE 530

City-State-Zip: MIAMI FL 33131

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: RICARDO CAPORAL **MGR** Electronic Signature of Signing Authorized Person(s) Detail

02/18/2014

Date