

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015740

Entity Name: 435 BAYSHORE LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1300 S.E. 17TH ST., STE. 210
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1300 S.E. 17TH ST., STE. 210
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1068631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ANDREW L
1300 S.E. 17 ST.
SUITE 210
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, ANDREW L
Address: 1300 S.E. 17 ST., SUITE 210
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information indicated on this 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.

SIGNATURE: ANDREW MARTIN

MGRM

02/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date