2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

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Feb 27, 2006 8:00 am Secretary of State DOCUMENT #L02000018097 02-27-2006 90417 040 ****50.00 1. Entity Name BAYSHORE GANDY INVESTMENTS, LLC Principal Place of Business Mailing Address 19333 COLLINS AVE 19333 COLLINS AVE SUITE 708 SUITE 708 SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address ----12710 9710 CASEY Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For AHPA FLORIDA 52-2382836 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Regi AGHION, JACQUES 19333 COLLINS AV **SUITE 708** SUNNY ISLES BEACH, FL 33160 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Debete TITLE Change ☐ Addition SEIDNER, ALFREDO TRUSTEE NAME NAME STREET ADDRESS 12710 CASEY ROAD STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33624** CITY-ST-ZIP MGRM TITLE Detecte ☐ Addition TITLE ☐ Change TAMPA PARK BAYSHORE, INC. NAME NAME STREET ADDRESS 19333 COLLINS AVE. SUITE 708 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP MGRM TITLE ☐ Detete ☐ Change Addition LECLA INVESTMENTS, INC. NAME NAME STREET ADDRESS 19333 COLLINS AVE, APT 2306 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160 OTY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NA ME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE. Delete TITLE ☐ Addition ☐ Change NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ■ Addition TITLE TITLE Change 1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CTTY-ST-ZIP 11. I hereby certify that the information supplied with this fifing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone: