

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000002980

**FILED**  
**Apr 13, 2005**  
**Secretary of State**

**Entity Name:** SOUTH BAYSHORE HOLDINGS, LLC

**Current Principal Place of Business:**

1097 LE JEUNE RD  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1097 LE JEUNE RD  
CORAL GABLES, FL 33134

**New Mailing Address:**

16810 SW 52 PLACE  
SW RANCHES, FL 33331

**FEI Number:** 20-1023344

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARAN CORREA & GUARCH, P.A.  
C/O FERNAND S. ARAN, ESQ  
710 S DIXIE HWY  
CORAL GABLES, FL 331462602 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/MEMBERS:**

**Title:** MGR ( ) Delete  
**Name:** BALIUS, EMILIO  
**Address:** 1097 LE JEUNE RD  
**City-St-Zip:** CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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:** EMILIO BALIUS

MGR

04/13/2005

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