

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90037 017 ****50.00

DOCUMENT # L04000002980

1. Entity Name
SOUTH BAYSHORE HOLDINGS, LLC



Principal Place of Business
1097 LE JEUNE RD
CORAL GABLES, FL 33134

Mailing Address
16810 SW 52 PLACE
SW RANCHES, FL 33331

2. Principal Place of Business

255 University Drive

3. Mailing Address

255 University Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04052006 Chg-LLC CR2E083 (11/05)

City & State

Coral Gables, FL

City & State

Coral Gables, FL

4. FEI Number
20-1023344

Applied For
Not Applicable

Zip
33134

Country

Dade

Zip

33134

Country

Dade

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. 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 33146-2602

7. Name and Address of New Registered Agent

Name
Arán Correa Guarch & Shapiro PA
Street Address (P.O. Box Number is Not Acceptable)
c/o Fernando S. Aran, Esq.
255 University Drive
City
Coral Gables FL Zip Code
33134

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

Signature, typed or printed name of registered agent and title if applicable.

FERNANDO S. ARAN

(NOTE: Registered Agent signature required when reinstating)

4/05/06

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
MGR
BALIUS, EMILIO
STREET ADDRESS
1097 LE JEUNE RD
CITY-ST-ZIP
CORAL GABLES, FL 33134 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MBR
FRJ HOLDINGS, LLC
255 University Dr
Coral Gables, FL 33134 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
MANAGEMENT PERSONNEL SERVICES CORP.
5730 SW 100 ST
MIAMI, FL 33156 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FERNANDO S. ARAN

U.P. MANAGEMENT MEMBER

4/05/06

Date

(305) 665-3400

Daytime Phone #