

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002980

FILED
Feb 27, 2009
Secretary of State

Entity Name: SOUTH BAYSHORE HOLDINGS, LLC

Current Principal Place of Business:

255 UNIVERSITY DR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 UNIVERSITY DR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1023344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARÁN CORREA GUARCH & SHAPIRO PA
C/O FERNAND S. ARAN, ESQ
255 UNIVERSITY DR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARÁN CORREA GUARCH & SHAPIRO PA
C/O FERNAND S. ARAN, ESQ
255 UNIVERSITY DR
CORAL GABLES, FL 33134 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: ARAN CORREA GUARCH & SHAPIRO PA

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: F.R.J. HOLDINGS, LLC,
Address: 255 UNIVERSITY DR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MANAGEMENT PERSONNEL, SERVICES CORP .
Address: 5730 SW 100TH ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: F.R.J. HOLDINGS, LLC

MGR

02/27/2009

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