

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000002980

**FILED**  
**Feb 25, 2010**  
**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:**

ARAN 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, P.A.

02/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: F.R.J. HOLDINGS, LLC

MGR

02/25/2010

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