

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002980

FILED
Mar 27, 2012
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:

ARAN 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:

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/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

03/27/2012

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