

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028805

Entity Name: BAYSHORE LANDING, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

300 ALTON RD, STE 303
MIAMI BEACH, FL 33139

New Principal Place of Business:

300 ALTON RD, STE 303
SUITE 303
MIAMI BEACH, FL 33139 US

Current Mailing Address:

300 ALTON RD, STE 303
MIAMI BEACH, FL 33139

New Mailing Address:

300 ALTON RD, STE 303
SUITE 303
MIAMI BEACH, FL 33139 US

FEI Number: 80-0111637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPH, ROBERT W
300 ALTON RD, STE 303
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHRISTOPH, ROBERT W
300 ALTON RD, STE 303
SUITE 303
MIAMI BEACH, FL 33139 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: ROBERT W CHRISTOPH

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHRISTOPH, ROBERT JR
Address: 300 ALTON RD, STE 303
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ROBERT W CHRISTOPH

MG

04/20/2011

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