

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034813

FILED
Jan 26, 2012
Secretary of State

Entity Name: BAYSHORE RESTAURANT, LLC

Current Principal Place of Business:

300 ALTON ROAD STE. 303
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 ALTON ROAD STE. 303
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 36-4558848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, LARRY
1870 S. BAYSHORE DR.
COCONUT GROVE, FL 33133 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: CHRISTOPH, ROBERT JR
Address: 300 ALTON RD STE 303
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ROTHSTEIN, LARRY
Address: 1870 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: LARRY ROTHSTEIN

MGR

01/26/2012

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