

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001330

FILED
Jan 07, 2010
Secretary of State

Entity Name: MERASOL ON BAYSHORE, LLC

Current Principal Place of Business:

6515 BAYSHORE BLVD
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

12109 BISHOPSFORD DRIVE
TAMPA, FL 33626

New Mailing Address:

13049 RACETRACK ROAD
112
TAMPA, FL 33626

FEI Number: 86-1125992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAN, REMMIE MANAGER
12109 BISHOPSFORD DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

REFAELI, YITCHAK MANAGER
13049 RACETRACK ROAD
112
TAMPA, FL 33626 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: REFAELI YITCHAK

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAN, REMMIE
Address: 12109 BISHOPSFORD DR
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: ELBOIM, EYAL
Address: 12109 BISHOPSFORD DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: REFAELI, YITCHAK
Address: 12109 BISHOPSFORD DRIVE
City-St-Zip: TAMPA, FL 33626

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: REFAELI YITCHAK

MGRM

01/07/2010

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