

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001330

FILED  
May 19, 2011  
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:**

13049 RACETRACK ROAD  
112  
TAMPA, FL 33626

**New Mailing Address:**

13046 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:**

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

**Name and Address of New Registered Agent:**

REFAELI, YITCHAK MANAGER  
13046 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: RUTH UGOL

05/19/2011

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: RUTH UGOL

MGR

05/19/2011

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