

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001453

FILED
Mar 20, 2007
Secretary of State

Entity Name: NORTH BAYSHORE LAND HOLDINGS, LLC

Current Principal Place of Business:

780 N.W. LEJEUNE ROAD, STE. 616
MIAMI, FL 33126

New Principal Place of Business:

6365 COLLINS AVE, PH-8
MIAMI BEACH, FL 33141

Current Mailing Address:

780 N.W. LEJEUNE ROAD, STE. 616
MIAMI, FL 33126

New Mailing Address:

6365 COLLINS AVE, PH-8
MIAMI BEACH, FL 33141

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAYOR, REYNALDO F
780 NW LE JEUNE RD
616
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MAYOR, REYNALDO F
6365 COLLINS AVE, PH-8
MIAMI BEACH, FL 33141 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: _____

Electronic Signature of Registered Agent

03/20/2007

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAYOR, REYNALDO F
Address: 780 NW LE JEUNE RD SUITE 616
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAYOR, REYNALDO F
Address: 6365 COLLINS AVE, PH-8
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: REYNALDO MAYOR

MGRM

03/20/2007

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