

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112997

FILED
Feb 28, 2008
Secretary of State

Entity Name: BAYSHORE TECHNOLOGIES & EQUIPMENT, LLC

Current Principal Place of Business:

10400 NW 33RD STREET
SUITE 270
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10400 NW 33RD STREET
SUITE 270
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 20-3830463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO J ESQ.
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: P () Delete
Name: ZINATELLI, ROBERTH
Address: 3370 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: VP () Delete
Name: GONZALEZ, MIGUEL A
Address: 3370 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: T () Delete
Name: GONZALEZ, JULIO C
Address: 3370 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: S () Delete
Name: GONZALEZ, ALEXIS A
Address: 3370 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ZINATELLI, ROBERTH
Address: 10400 NW 33RD STREET , SUITE 270
City-St-Zip: DORAL, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ZINATELLI, ROBERTH

P

02/28/2008

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