

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112997

**FILED**  
**Feb 03, 2009**  
**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:**

2510 NW, 97 TH AV.  
SUITE 210  
DORAL, FL 33172 US

**Current Mailing Address:**

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

**New Mailing Address:**

2510 NW, 97 TH AV.  
SUITE 210  
DORAL, FL 33172 US

**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: 10400 NW 33RD STREET , SUITE 270  
City-St-Zip: DORAL, FL 33172 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P (X) Change ( ) Addition  
Name: ZINATELLI, ROBERTH  
Address: 2510 NW , 97 TH AV, SUITE 210  
City-St-Zip: DORAL, FL 33172 US

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, MIGUEL A  
Address: 2510 NW , 97 TH AV, SUITE  
City-St-Zip: MIAMI, FL 33172 US

Title: T (X) Change ( ) Addition  
Name: GONZALEZ, JULIO C  
Address: 2510 NW , 97 TH AV, SUITE 210  
City-St-Zip: MIAMI, FL 33172 US

Title: S (X) Change ( ) Addition  
Name: GONZALEZ, ALEXIS A  
Address: 2510 NW, 97TH AV, SUITE 210  
City-St-Zip: MIAMI, FL 33172 US

Title: S ( ) Change (X) Addition  
Name: DE AGUIAR, JOSE  
Address: 2510 NW, 97 AV. SUITE 210  
City-St-Zip: MIAMI, FL 33172

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:** ROBERTH ZINATELLI

SR

02/03/2009

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