

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112997

FILED
Apr 27, 2010
Secretary of State

Entity Name: BAYSHORE TECHNOLOGIES & EQUIPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

2510 NW, 97 TH AV.
SUITE 210
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:

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 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: ROBERTO J. ORTIZ

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: VP
Name: QUINONEZ, ANGELICA
Address: 2510 NW , 97 TH AV, SUITE
City-St-Zip: MIAMI, FL 33172 US

Title: T
Name: FILACCHIONE, FERNANDO
Address: 2510 NW , 97 TH AV, SUITE
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: QUINONEZ, ANGELICA
Address: 2510 NW , 97 TH AV, SUITE
City-St-Zip: MIAMI, FL 33172 US

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: ANGELICA QUINONEZ

VP

04/27/2010

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