

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112997

FILED
Apr 28, 2011
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:

Current Mailing Address:

2510 NW 97 TH AV.
SUITE 210
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:

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

04/28/2011

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