2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112997

Entity Name: BAYSHORE TECHNOLOGIES & EQUIPMENT, LLC

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2510 NW 97 TH AV.

SUITE 210

DORAL, FL 33172 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

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:

 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 Statues.

SIGNATURE: ANGELICA QUIÃ'ONEZ MISS 03/14/2012