

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031644

Entity Name: 1402 BAYSHORE, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

13200 S.W. 70 AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13200 S.W. 70 AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-5080841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRAHITA, ALVARO
13200 S.W. 70 AVENUE
MIAMI, FL 33156 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: MGR
Name: PIEDRAHITA, ALVARO
Address: 13200 S.W. 70 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: PIEDRAHITA, LILIA R
Address: 13200 S.W. 70 AVENUE
City-St-Zip: MIAMI, FL 33156

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: ALVARO PIEDRAHITA

MGR

02/21/2011

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