

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068442

Entity Name: 609 BAYSHORE, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

OFFICES AT GRAND BAY PLAZA CONDOMINIUMS
2665 S. BAYSHORE DRIVE, SUITE 609
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

OFFICES AT GRAND BAY PLAZA CONDOMINIUMS
2665 S. BAYSHORE DRIVE, SUITE 609
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 41-2212013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHRI, FADI
2665 S. BAYSHORE DRIVE, SUITE 609
COCONUT GROVE, FL 33133 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: MGRM
Name: BAHRI, FADI
Address: 2665 S BAYSHORE DR #609
City-St-Zip: MIAMI, FL 33133

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: FADI BAHRI

MGR

01/15/2010

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