

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071518

FILED  
Apr 19, 2007  
Secretary of State

Entity Name: BAYSHORE INTERNATIONAL LLC

**Current Principal Place of Business:**

9100 SOUTH DADELAND BLVD.,  
SUITE 912  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

9100 SOUTH DADELAND BLVD.,  
SUITE 912  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DADE COUNTY CORPORATE AGENTS, INC.  
18901 NE 29TH AVENUE  
SUITE 100  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

PIEDRA, AURELIO A  
9100 S DADELAND BLVD  
STE 912  
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/19/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RODRIGUEZ, DARDO O  
Address: 9100 SOUTH DADELAND BLVD, SUITE 912  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DARDO RODRIGUEZ

MGR

04/19/2007

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