

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072224

FILED
Jan 09, 2007
Secretary of State

Entity Name: SOUTH BAYSHORE PROPERTIES, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 1101
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 1101
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

New Mailing Address:

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

Name and Address of Current Registered Agent:

SEPULVEDA, GERARDO
2665 SOUTH BAYSHORE DRIVE STE 1101
GRAND BAY PLAZA
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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KUCZYNSKI, PEDRO-PABLO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33131

Title: MGR () Change (X) Addition
Name: MONTERO, FERNANDO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Change (X) Addition
Name: SEPULVEDA, GERARDO MGR
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Change (X) Addition
Name: HERNANDEZ, DENISE VP
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1101
City-St-Zip: COCONUT GROVE, FL 33133

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: GERARDO SEPULVEDA

MGR

01/09/2007

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