

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072224

FILED
Apr 16, 2008
Secretary of State

Entity Name: SOUTH BAYSHORE PROPERTIES, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-5240666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SEPULVEDA, GERARDO
2665 SOUTH BAYSHORE DRIVE STE 715
GRAND BAY PLAZA
COCONUT GROVE, FL 33133 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DENISE HERNANDEZ

VP

04/16/2008

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