

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072224

FILED  
Apr 16, 2009  
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 715  
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: 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

04/16/2009

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