

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000072224

**FILED**  
**Feb 18, 2010**  
**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  
**Name:** KUCZYNSKI, PEDRO-PABLO MGR  
**Address:** 2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
**City-St-Zip:** COCONUT GROVE, FL 33131

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

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

**Title:** VP  
**Name:** HERNANDEZ, DENISE B VP  
**Address:** 2665 SOUTH BAYSHORE DRIVE, SUITE 1101  
**City-St-Zip:** COCONUT GROVE, 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:** DENISE HERNANDEZ

VP

02/18/2010

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