

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072224

FILED
May 02, 2011
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 B HERNANDEZ

VP

05/02/2011

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