

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000121748

Entity Name: 2501 BAYSHORE LLC

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

75 VALENCIA AVENUE  
SUITE 711  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

75 VALENCIA AVENUE  
SUITE 711  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-8185013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARMONA, MIGUEL  
75 VALENCIA AVENUE  
SUITE 711  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

CARMONA, MIGUEL A  
75 VALENCIA AVENUE  
SUITE 711  
CORAL GABLES, FL 33134 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: MIGUEL ANTONIO CARMONA

01/27/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CARMONA, MIGUEL  
Address: 75 VALENCIA AVENUE, SUITE 711  
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL ANTONIO CARMONA

MGRM

01/27/2012

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