

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004246

Entity Name: 2505 BAYSHORE LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

3211 PONCE DE LEON BLVD
SUITE 207
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3211 PONCE DE LEON BLVD
SUITE 207
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-8185013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERICK MAGNO & ASSOCIATES, P.A.
801 BRICKELL AVENUE
SUITE 2320
MIAMI, FL 33131 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: CARMONA, MIGUEL
Address: 3211 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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: MIGUEL A. CARMONA MGR 01/11/2008

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