2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039373

Entity Name: KRED BAYSHORE, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 S. BAYSHORE DRIVE, STE 200 2601 S. BAYSHORE DRIVE MIAMI, FL 33133

200

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2601 S. BAYSHORE DRIVE, STE 200 2601 S. BAYSHORE DRIVE MIAMI, FL 33133

200

MIAMI, FL 33133

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

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

AVILA, EDUARDO MR AVILA, EDUARDO MR 2601 Ś BAYSHORE DR STE 200 2601 S BAYSHORE DR MIAMI, FL 33133 200

MIAMI, FL 33133 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: EDUARDO AVILA 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

AVILA, EDUARDO Name: Name: Address: 2601 S. BAYSHORE DRIVE, STE 200 Address:

City-St-Zip: MIAMI, FL 33133 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: EDUARDO AVILA 04/29/2009