

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039735

Entity Name: BREDAL BAYSHORE, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

3201 N.E. 183RD STREET SUITE 2801
AVENTURA, FL 33160

New Principal Place of Business:

3201 N.E. 183RD STREET SUITE 2801
AVENTURA, FL 33160 US

Current Mailing Address:

3201 N.E. 183RD STREET SUITE 2801
AVENTURA, FL 33160

New Mailing Address:

3201 N.E. 183RD STREET SUITE 2801
AVENTURA, FL 33160 US

FEI Number: 20-8832799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROLL, SIMON ABEL
3201 N.E. 183RD STREET SUITE 2801
AVENTURA, FL 33160 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: GROLL, SIMON ABEL
Address: 3201 N.E. 183RD STREET SUITE 2801
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: GROLL, CLAUDIA
Address: 3201 N.E. 183RD STREET SUITE 2801
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROLL, SIMON ABEL
Address: 3201 N.E. 183RD STREET SUITE 2801
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR (X) Change () Addition
Name: GROLL, CLAUDIA
Address: 3201 N.E. 183RD STREET SUITE 2801
City-St-Zip: AVENTURA, FL 33160 US

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: SIMON A GROLL

MGR

03/31/2009

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