

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039735

Entity Name: BREDAL BAYSHORE, LLC

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

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

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 US

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 ()

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:

GROLL, SIMON ABEL
3201 N.E. 183RD STREET SUITE
#2801
AVENTURA, FL 33160 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:

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: GROLL, SIMON ABEL

MGR

03/03/2010

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