

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091772

FILED
May 27, 2008
Secretary of State

Entity Name: BAYSHORE OAKS HOLDINGS, LLC

Current Principal Place of Business:

6525 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6525 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAM C. PHILLIPPI, P.A.
ONE EAST BROWARD BLVD., SUITE 1410
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MACROPULOS, GEORGE
6525 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: GM

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACROPULOS, GEORGE
Address: 111 S.W. THIRD STREET, SUITE 701
City-St-Zip: MIAMI, FL 33130 US

Title: MGR (X) Delete
Name: GOLDBERG, ALAN L
Address: 111 S.W. THIRD STREET, SUITE 701
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACROPULOS, GEORGE
Address: 6525 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: GM

MGRM

05/27/2008

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