

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093374

Entity Name: 1801 BAYSHORE LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

9757 E INDIGO STREET
MIAMI, FL 33157

New Principal Place of Business:

9710 E INDIGO STREET
301
MIAMI, FL 33157

Current Mailing Address:

9757 E INDIGO STREET
MIAMI, FL 33157

New Mailing Address:

9710 E INDIGO STREET
301
MIAMI, FL 33157

FEI Number: 39-2062697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAILFISH DEVELOPMENT LLC
9757 E INDIGO ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SAILFISH DEVELOPMENT LLC
9710 E INDIGO STREET
301
MIAMI, FL 33157 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: SAILFISH DEVELOPMENT

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAILFISH DEVELOPMENT, LLC
Address: 9757 E INDIGO STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: BAYZID, KARIM
Address: 10672 SW 77 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAILFISH DEVELOPMENT, LLC
Address: 9710 E INDIGO STREET
City-St-Zip: MIAMI, FL 33157

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: CHARLES BAUER

MGRM

04/06/2009

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