

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED**  
**Oct 25, 2010**  
**Secretary of State**

DOCUMENT# L07000096117

Entity Name: 2701 SOUTH BAYSHORE DRIVE, LLC

**Current Principal Place of Business:**

2701 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2701 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 30-0529402      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MAUER HALL, ELIZABETH  
2701 SOUTH BAYSHORE DRIVE  
MIAMI, FL 33133      US

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

COORDS, ROBERT H  
2701 SOUTH BAYSHORE DRIVE  
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: ROBERT H. COORDS      10/25/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COORDS, ROBERT H  
Address: 2701 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: MGR  
Name: KUCI, RICHARD A JR.  
Address: 2701 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

Title: MGR  
Name: CAMBEST, LYNN M  
Address: 2701 SOUTH BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33133

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: ROBERT H. COORDS      MGRM      10/25/2010  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date