

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105771

Entity Name: MIAMI BAYSIDE GROUP, LLC

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

247 S.W. 8TH ST, #200
MIAMI, FL 33130 US

New Principal Place of Business:

247 S.W. 8TH STREET
200
MIAMI, FL 33130 US

Current Mailing Address:

2637 BROAD BAY ROAD
VIRGINIA BEACH, VA 23451 US

New Mailing Address:

FEI Number: 26-1264979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ALEXANDRA DE LA ASUNCION
16969 N.W. 67TH AVENUE
200
MIAMI LAKES, FL 33015 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: MGRM () Delete
Name: MADDEN, JOHN P
Address: 2637 BROAD BAY ROAD
City-St-Zip: VIRGINIA BEACH, VA 23451 US

Title: MGRM () Delete
Name: BERRY, CLIFTON J
Address: 2637 BROAD BAY ROAD
City-St-Zip: VIRGINIA BEACH, VA 23451 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA BIGELOW

MGR

02/13/2008

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