

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110865

FILED
Apr 22, 2010
Secretary of State

Entity Name: BAYSHORE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Current Mailing Address:

283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

FEI Number: 74-3238018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, GABRIEL M
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BUSTAMANTE, GABRIEL M
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: GABRIEL M BUSTAMANTE

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUSTAMANTE, GABRIEL M
Address: 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 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: GABRIEL M BUSTAMANTE

MGRM

04/22/2010

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