

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015779

Entity Name: BAYSHORE PLAZA I, LLC

FILED  
Mar 12, 2009  
Secretary of State

## Current Principal Place of Business:

250 NE 25TH STREET, SUITE 202  
MIAMI, FL 33137

## New Principal Place of Business:

250 NE 25TH STREET  
SUITE 201  
MIAMI, FL 33137

## Current Mailing Address:

250 NE 25TH STREET, SUITE 202  
MIAMI, FL 33137

## New Mailing Address:

250 NE 25TH STREET  
SUITE 201  
MIAMI, FL 33137

FEI Number: 26-2000309

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
201 S. BISCAYNE BOULEVARD, SUITE 1500 (FLG  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

FERREIRA DE MELO, CARLOS  
250 NE 25 ST  
SUITE#201  
MIAMI, FL 33137 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: CARLOS FERREIRA DE MELO

03/12/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: D ( ) Change (X) Addition  
Name: FERREIRA DE MELO, CARLOS  
Address: 250 NE 25 ST SUITE # 201  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Change (X) Addition  
Name: FERREIRA DE MELO, JOSE LUIS  
Address: 250 NE 25 ST SUITE # 201  
City-St-Zip: MIAMI, FL 33137

Title: D ( ) Change (X) Addition  
Name: FERREIRA DE MELO, MARTIN  
Address: 250 NE 25 ST SUITE # 201  
City-St-Zip: MIAMI, FL 33137

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: MARTIN FERREIRA DE MELO

D

03/12/2009

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