

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015828

Entity Name: BAYSHORE PLAZA II, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

250 NE 25TH ST
STE 202
MIAMI, FL 33137

New Principal Place of Business:

250 NE 25TH ST
STE 201
MIAMI, FL 33137

Current Mailing Address:

250 NE 25TH ST
STE 202
MIAMI, FL 33137

New Mailing Address:

250 NE 25TH ST
STE 201
MIAMI, FL 33137

FEI Number: 26-2000390

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 BLVD
STE 1500 (FLG)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERREIRA DE MELO, CARLOS
250 NE 25 ST
STE 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

03/13/2009

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 SUIT 201
City-St-Zip: MIAMI, FL 33137

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

Title: D () Change (X) Addition
Name: FERREIRA DE MELO, MARTIN
Address: 250 NE 25 ST SUIT 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

03/13/2009

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