

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015828

Entity Name: BAYSHORE PLAZA II, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

250 NE 25TH ST
STE 201
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

250 NE 25TH ST
STE 201
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-2000390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA DE MELO, CARLOS
250 NE 25 ST
STE 201
MIAMI, FL 33137 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: D
Name: FERREIRA DE MELO, CARLOS
Address: 250 NE 25 ST SUIT 201
City-St-Zip: MIAMI, FL 33137

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

Title: D
Name: FERREIRA DE MELO, MARTIN
Address: 250 NE 25 ST SUIT 201
City-St-Zip: MIAMI, FL 33137

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: MARTIN FERREIRA DE MELO

D

01/06/2010

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