

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023837

Entity Name: AGAVE BAYSHORE, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

C/O ABELMAN, FRAYNE & SCHWAB
666 THIRD AVENUE, 10TH FLOOR
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

C/O ABELMAN, FRAYNE & SCHWAB
666 THIRD AVENUE, 10TH FLOOR
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 26-4776579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PEREZ HELGUERA, JOSE A
2601 S BAYSHORE DR
200
MIAMI, FL 33133 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: JOSE ANTONIO PEREZ HELGUERA

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROUSSELON, HECTOR F
Address: C/O ABELMAN FRAYNE & SCHWAB 666 THIRD AVE
City-St-Zip: NEW YORK, NY 10017 US

Title: MGR
Name: ABELMAN, LAWRENCE E
Address: 666 THIRD AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017 US

Title: MGR
Name: ORTNER, MELVIN L
Address: 666 THIRD AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017 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: JOSE ANTONIO PEREZ HELGUERA

MGR

02/17/2011

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