2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036439

Entity Name: J & M BAYSHORE PROPERTY, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3171 VIA ARBITARE WAY MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

3171 VIA ARBITARE WAY MIAMI, FL 33131

FEI Number: 26-4526585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SLOTO & ASSOCIATES, PL

9130 S. DADELAND BOULEVARD

SUITE 1218

MIAMI, FL 1218

MIAMI, FL 1218

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: JULIO A. JIMENEZ 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JIMENEZ, JULIO Address: 3171 VIA ARBITARE WAY City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: JIMENEZ, MARISSA L MGRM Address: 3171 VIA ABITARE WAY City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: JULIO A. JIMENEZ MGR 04/27/2010