2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036439

Entity Name: J & M BAYSHORE PROPERTY, LLC

FILED Jan 19, 2011 Secretary of State

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

3171 VIA ARBITARE WAY 2665 S BAYSHORE DRIVE MIAMI, FL 33131

SUITE 903

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3171 VIA ARBITARE WAY 2665 S BAYSHORE DRIVE MIAMI, FL 33131 SUITE 903

COCONUT GROVE, FL 33133

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:

JIMENEZ, JULIO A MGRM JIMENEZ, JULIO A MGRM 3171 VIA ABITARE WAY 200 BISCAYNE BLVD WAY MIAMI, FL 33133 APT 4902

MIAMI, FL 33131 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: 01/19/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

JIMENEZ, JULIO Name:

Address: 200 BISCAYNE BLVD WAY APT 4902

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: JIMENEZ, MARISSA L MGRM Address: 200 BISCAYNE BLVD WAY APT 4902

City-St-Zip: MIAMI, FL 33131

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 **MGRM** 01/19/2011