2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036439

Entity Name: J & M BAYSHORE PROPERTY, LLC

FILED Mar 02, 2012 Secretary of State

Date

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

2665 S BAYSHORE DRIVE SUITE 903 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 S BAYSHORE DRIVE 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 200 BISCAYNE BLVD WAY 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JIMENEZ, JULIO

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 JIMENEZ MGRM 03/02/2012