

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053274

FILED
Mar 10, 2011
Secretary of State

Entity Name: BAYSHORE WORLDWIDE, LLC

Current Principal Place of Business:

1548 BRICKELL AVE
2ND FLOOR
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1548 BRICKELL AVE
2ND FLOOR
MIAMI, FL 33129

New Mailing Address:

FEI Number: 46-0522585 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO P.A.
1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131 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: MGR
Name: CORTES, JUAN CARLOS
Address: 1548 BRICKELL AVENUE, 2ND FLOOR
City-St-Zip: MIAMI, FL 33129

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: JUAN CARLOS CORTES MGR 03/10/2011

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