

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088496

FILED
Apr 29, 2010
Secretary of State

Entity Name: BAYSHORE DRIVE 1034 LLC

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
1034
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DRIVE
1034
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-1339010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVITI, PETER
5825 SUNSET DRIVE
SUITE 210
MIAMI, FL 33143 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: NINE DRAGONS EXPORTS,LTD
Address: 409 JAFFE RD, STE 4-F
City-St-Zip: WAN CHAI, HONG KONG, HK CHINA

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: SUSAN VIAL

MGR

04/29/2010

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