

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000096620

**FILED**  
**Jan 20, 2010**  
**Secretary of State**

**Entity Name:** 1900 NORTH BAYSHORE 208, LLC

**Current Principal Place of Business:**

1200 WEST AVE.  
#921  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1200 WEST AVE.  
#921  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 27-1706584      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GOLAN, MATTHEW  
1200 WEST AVE.  
#921  
MIAMI BEACH, FL 33139 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:** MGRM  
**Name:** GOLAN, MATTHEW  
**Address:** 1200 WEST AVE., #921  
**City-St-Zip:** MIAMI BEACH, FL 33139 US

**Title:** MGRM  
**Name:** PALA, KRISTINA  
**Address:** 7260 SW 53 CT  
**City-St-Zip:** MIAMI, FL 33143 US

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: MATTHEW GOLAN

MGRM

01/20/2010

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