

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100630

Entity Name: NORTH BAYSHORE, LLC

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

12426 WEST DIXIE HIGHWAY  
UNIT B  
N. MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

12426 WEST DIXIE HIGHWAY  
UNIT B  
N. MIAMI, FL 33161

**New Mailing Address:**

FEI Number: 20-8521106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SUMAN, MICHAEL  
12426 WEST DIXIE HIGHWAY  
UNIT A  
N. MIAMI, FL 33161 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: SUMAN, MICHAEL  
Address: 12426 WEST DIXIE HIGHWAY  
City-St-Zip: N. MIAMI, FL 33161

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: MICHAEL D. SUMAN

MGR

01/04/2012

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