

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000046579

Entity Name: AAA BAYSHORE, LLC

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2640 SOUTH BAYSHORE DRIVE, SUITE 210  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2640 SOUTH BAYSHORE DRIVE, SUITE 210  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALFONSO, ISRAEL  
C/O GREENBERG TRAURIG, P.A.  
1221 BRICKELL AVE., SUITE 210  
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: MR.  
Name: LEYVA, GIRALDO JR.  
Address: 2640 SOUTH BAYSHORE DRIVE, SUITE 210  
City-St-Zip: MIAMI, FL 33133

Title: MR.  
Name: LIMA, ALAN  
Address: 2640 SOUTH BAYSHORE DRIVE, SUITE 210  
City-St-Zip: MIAMI, FL 33133

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: GIRALDO LEYVA JR

MGR

03/29/2012

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