

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006030

Entity Name: BAYSHORE TRUST, LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

201 S BISCAYNE BLVD
2856
MIAMI, FL 33131 US

Current Mailing Address:

401 E. LAS OLAS BLVD
1260
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

401 E. LAS OLAS BLVD
2270
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-4554875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABALI, JASON
401 E. LAS OLAS BLVD
1260
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HABALI, JASON
401 E. LAS OLAS BLVD
2270
FORT LAUDERDALE, FL 33301 US

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: JASON HABALI

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIRST FLORIDA UNITED TRUST COMPANY, INC
Address: 401 E. LAS OLAS BLVD 2270
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGMR
Name: OPS INVESTMENTS, INC
Address: 401 E. LAS OLAS BLVD 2270
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGMR
Name: HABALI, JASON
Address: 401 E. LAS OLAS BLVD 2270
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGMR
Name: SEIDLER, OLIVER
Address: 401 E. LAS OLAS BLVD 2270
City-St-Zip: FORT LAUDERDALE, FL 33301 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: JASON HABALI

MGMR

04/09/2012

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