

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125301

FILED
Mar 29, 2012
Secretary of State

Entity Name: BAYSHORE MARINE GROUP LLC

Current Principal Place of Business:

2640 SOUTH BAYSHORE DRIVE
210
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2640 SOUTH BAYSHORE DRIVE
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:

LEYVA, GIRALDO JR.
2640 SOUTH BAYSHORE DRIVE
210
MIAMI, FL 33133 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: LEYVA, GIRALDO JR.
Address: 2640 SOUTH BAYSHORE DRIVE, SUITE 210
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: LIMA, ALAN
Address: 2640 SOUTH BAYSHORE DRIVE, SUITE 210
City-St-Zip: MIAMI, FL 33133 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: GIRALDO LEYVA JR MGR 03/29/2012

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