

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002581

Entity Name: BAYSHORE COURT, L.C.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

2500 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

558 NE 66TH ST.
MIAMI, FL 33138 US

Current Mailing Address:

2500 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

558 NE 66TH ST.
MIAMI, FL 33138 US

FEI Number: 65-0886246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, JEFFREY
2500 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HOFFMAN, JEFFREY
558 NE 66TH ST.
MIAMI, FL 33138 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: _____

Electronic Signature of Registered Agent

02/11/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOFFMAN, JEFFREY
Address: 2500 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOFFMAN, JEFFREY
Address: 558 NE 66TH ST.
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JEFFREY HOFFMAN

MGR

02/11/2004

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