

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000379

Entity Name: BAYSHORE PROPERTIES, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

3531 PLANTATION WAY
NAPLES, FL 34112

New Principal Place of Business:

1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

Current Mailing Address:

C/O PCMG
PO BOX 60195
FORT MYERS, FL 33906

New Mailing Address:

1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

FEI Number: 20-4155659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYLAND, TERRY R
3414 FORUM BLVD
STE 3
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324 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: MELVIN MALDONADO

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: JONES, EDGAR C JR.
Address: 1441 BRICKELL AVENUE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: PETRICOLA, JOHN L
Address: 1441 BRICKELL AVENUE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

Title: TRES
Name: HAMANN, NICOLAS
Address: 1441 BRICKELL AVENUE, SUITE 1011
City-St-Zip: MIAMI, FL 33131

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: EDGAR C. JONES, JR.

PRES

01/03/2012

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