2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# M07000002350

Entity Name: KRA BAYSHORE, LLC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

2601 S. BAYSHORE DRIVE
200
MIAMI, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE, SUITE 200
MIAMI, FL 33133

New Mailing Address:

2601 S. BAYSHORE DRIVE
200
MIAMI, FL 33133

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AVILA, EDUARDO MR
2601 S. BAYSHORE DR. STE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

AVILA, EDUARDO MR
2601 S. BAYSHORE DR.
200
MIAMI, FL 33133 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: EDUARDO AVILA 04/29/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: AVILA, EDUARDO
Address: 2601 S. BAYSHORE DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete
Name: GROLL, SIMON ABEL
Address: 2601 S. BAYSHORE DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete
Name: AVILA, CARLOS
Address: 2601 S. BAYSHORE DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDUARDO AVILA MGR 04/29/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date