

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002350

FILED
Feb 24, 2010
Secretary of State

Entity Name: KRA BAYSHORE, LLC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE
200
MIAMI, FL 33133

New Mailing Address:

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.
200
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: AVILA, EDUARDO
Address: 2601 S. BAYSHORE DRIVE, SUITE 200
City-St-Zip: MIAMI, FL 33133

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

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

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: EDUARDO AVILA MGR 02/24/2010

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