

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002350

Entity Name: KRA BAYSHORE, LLC

FILED
Feb 16, 2011
Secretary of State

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:

JOSE ANTONIO PEREZ HELGUERA
2601 S. BAYSHORE DR.
200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PEREZ, JOSE A
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: JOSE ANTONIO PEREZ HELGUERA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGAVE BAYSHORE, LLC
Address: 666 THIRD AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: JOSE ANTONIO PEREZ HELGUERA

MGR

02/16/2011

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